

Decision Rights	Governing Board	Executive Board	Executive Director
Meetings			
Composition	One elected official appointed by each participating community <u>and County</u> . Chair elected by majority vote of members.	11 members One member chosen by County Commission. Ten members chosen <u>by each group</u> as follows: 5 members from among members of the <u>1/3</u> largest <u>participating</u> communities by population; 3 members from among members of medium-sized <u>participating</u> communities by population; and 2 members from among members of communities with the smallest <u>participating</u> populations.	1 person (<u>not an elected official or affiliated with any participating entity [County or city]</u>)
<u>Alternates</u>			
Terms	Staggered [__ year terms]	Staggered [__ year terms]	To be determined by Executive Board
Frequency	Two times a year	Monthly	-
Quorum	<u>50%+1</u> of members	<u>Six</u> members	-
Voting requirement to approve an action or appoint a person	Majority of quorum and majority [of tonnage]	Majority of quorum	-
[Elevated Approval]	[TBD]	-	-
Presence	Physical <u>quorum</u> (<u>remainder electronic</u>) <u>[better suited for bylaws]</u>	Physical <u>quorum</u> (<u>remainder electronic</u>) <u>[better suited for bylaws]</u>	Physical or electronic
<u>Bylaws</u>			-
Rules of procedure and debate	Approve rules of procedure for Governing Board	Approve rules of procedure for Executive Board	-

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Personnel			
Appoint Counsel of Executive Board	Appoint	-	-
Appoint Executive Director	-	Appoint (and conduct annual review)	-
Appoint Standing Audit Committee Members	Ratify Auditor recommended by Standing Audit Committee Members. Governing Board members will have access to Auditor.	Appoint 5 members of Standing Audit Committee from the Governing Board (who will recommend a contractor to serve as Auditor to the Governing Board, among other duties)	-
Technical Advisory Committee	Rules set by Governing Board. Includes County representative. Members appointed by each participating local government. One member per local government. No approval by Governing Board required.	Assignments set by Executive Board.	-
Citizens Advisory Committee	---	Appoint. Composition and rules set by Executive Board.	---
All other employee matters (including bonus)	-	-	Appoint/ hire
Revenue and Financing			
Rates and Assessments	Approve rate and assessment study	Hire firm to conduct rate and assessment study	Provide support
Revenue Bonds	Approve	Initiated by Executive Board	Provide support
Other Financing	Approve over \$5 million	Initiated and approved by Executive Board up to \$5 million	Provide support
Operations			
Operational Policy	-	Approve	Recommend/Provide support
Annual Plan of Operations	---	Approve	Recommend/Provide support
Master Plan of	Approve	-	Recommend/Provide support

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<u>Operations</u>			
Budget	Approve <u>recommendation of Executive Board</u>	<u>Recommend to Governing Board and host workshops open to Governing Board/public</u>	<u>Recommend to Executive Board</u>
Administration	-	-	Day to day management
Purchase/sell/lease assets (including waste or its byproducts)	Unlimited	<u>Up to \$5mm/year</u>	<u>Up to \$500k/year</u>
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	<u>Up to \$5mm/year</u>	<u>Up to \$500k/year</u>
<u>Settlement of Legal Actions</u>	-	<u>Authority to settle where costs to entity are more than \$100k</u>	<u>Authority to settle where: (i) costs to entity are not more than \$100k (or amount of claim forgiven is not more than \$100k) including legal fees and (ii) legal counsel concurs with settlement</u>
<u>Initiation of Legal Actions</u>	-	<u>Sole authority to initiate Legal Actions</u>	▼
<u>Registered Agent</u>	-		<u>Accept service</u>
Act as agent for Munis or County	←	Approve	Provide support
<u>Surety Bonds</u>	-	<u>Determine surety bond requirements</u>	-
{Issue permits}	←	←	Approve
{Eminent domain}	Approve	←	←
General			
Amend ILA	<u>(Member city councils/commissions and county BCC approve proposed amendments. Threshold for approval = 100%) If no response in 30 or 60 days, consent is presumed.</u>	<u>Proposed Amendment is created by Executive Board</u>	-

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Set terms for initial joining members	Criteria to join: <u>municipality</u> in Broward or the County	-	-
Set terms for later joining members	Interest will be a factor for later joining members	-	-
Set terms for leaving members		-	-
Duration of ILA's Initial Term	Thirty-year initial term; Open-ended re: renewals. All parties must remain in during initial term (no "opt outs" or "buyouts" during first thirty years).	-	-

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