

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 (<u>individuals chosen from Governing Board</u>) 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>		<u>1 alternate per group picked by those group members (County, large, medium, small).</u> <u>Attendance at all meetings is mandatory. Alternate does not count toward quorum unless absence of relevant group member. On absence of relevant member, alternate may vote. All alternates – except County’s – must be member of Governing Board.</u>	
Terms	<u>2-year terms, No term limits.</u>	<u>2-year terms, No term limits.</u>	To be determined by Executive Board
Frequency	Two times a year	Monthly	-

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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 (remainder electronic) [better suited for bylaws]</u>	Physical <u>quorum (remainder electronic) [better suited for bylaws]</u>	Physical or electronic
<u>Bylaws</u>	<u>Approve</u>	<u>Draft and present to Governing Board</u>	-
Rules of procedure and debate	Approve rules of procedure for Governing Board	Approve rules of procedure for Executive Board	-
Personnel			
Appoint Counsel of Executive Board	Appoint	-	-
Appoint Executive Director	-	Appoint <u>(and conduct annual review)</u>	-
Appoint <u>Standing Audit Committee Members</u>	<u>Ratify Auditor recommended by Standing Audit Committee Members. Governing Board members will have access to Auditor.</u>	<u>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)</u>	-
Technical Advisory Committee	<u>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.</u>	<u>Assignments set by Executive Board.</u>	-
Citizens Advisory Committee	---	<u>Appoint. Composition and rules set by Executive Board.</u>	---
All other employee matters (including bonus)	-	-	Appoint/ <u>hire</u>

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Revenue and Financing			
Rates and Assessments	Approve <u>rate and assessment study</u>	Hire firm to conduct <u>rate and assessment study</u>	Provide support
<u>Revenue Bonds</u>	Approve	<u>Initiated by Executive Board</u>	Provide support
<u>Other Financing</u>	<u>Approve over \$5 million</u>	<u>Initiated and approved by Executive Board up to \$5 million</u>	<u>Provide support</u>
Operations			
<u>Operational Policy</u>	-	Approve	<u>Recommend/Provide support</u>
<u>Annual Plan of Operations</u>	-	<u>Approve</u>	<u>Recommend/Provide support</u>
<u>Master Plan of Operations</u>	Approve	-	<u>Recommend/Provide support</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>

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Act as agent for Munis or County	—	Approve	Provide support
<u>Surety Bonds</u>	-	<u>Determine surety bond requirements</u>	-
<u>Issue permits</u>	—	—	Approve
<u>Eminent domain</u>	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>	-
<u>Set terms for initial joining members</u>	<u>Criteria to join: municipality in Broward or the County</u>	-	-
<u>Set terms for later joining members</u>	<u>Interest will be a factor for later joining members</u>	-	-
<u>Set terms for leaving members</u>	—	-	-
<u>Duration of ILA's Initial Term</u>	<u>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).</u>	-	-

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