

Solid Waste Disposal & Recyclable Materials Processing Authority Meeting
Wednesday, October 11, 2023
9:30 AM - 11:30 AM
Flamingo Park Meeting Hall
12855 NW 8th Street
Sunrise, FL 33325

- I. **Welcome and Roll Call**
- II. **Public Comment**
2 minutes per person, time cannot be allocated to any other person, one time per person
- III. **Election of Chair and Vice Chair of Solid Waste Disposal & Recyclable Materials Processing Authority Governing Board**
- IV. **Approval of Solid Waste Disposal & Recyclable Materials Processing Authority Interlocal Agreement**
- V. **Appointment of Interim Authority Counsel and Delegation of Authority to Chair of Governing Board to Negotiate and Sign Interim Contract**
- VI. **Overview of ILA, Governing Board and Executive Committee Responsibilities**
- VII. **Election of Solid Waste Disposal & Recyclable Materials Processing Authority Executive Committee**
 - a. **Large Cities (5 Members)**
 - b. **Medium Cities (3 Members)**
 - c. **Small Cities (2 Members)**
 - d. **County (1 Member)**
- VIII. **Scheduling Executive Committee and Governing Board Meetings**
- IX. **Adjournment**