

MEMORANDUM

TO: Solid Waste Working Group Members & Alternates

CC: City Managers, City Attorneys and City Clerks

FROM: Mayor Greg Ross, Chair, Solid Waste Working Group

DATE: August 7, 2023

REF: Appointment to Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

I am pleased to advise you that the 75% population threshold to establish the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida has been reached. In fact, we have surpassed that threshold and have 28 municipalities and Broward County as participants to the Interlocal Agreement (ILA) representing 83% of our county population.

The next step in the process is for each participating party to appoint a representative and alternate to the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

In terms of job requirements:

- The appointee and alternate **MUST** be elected officials of your municipality.

In terms of job responsibilities, the following are necessary (including but not limited to):

- Attending all meetings of the Authority Governing Board.
- If selected by the Governing Board, serving on the Executive Committee of the Governing Board and attending all meetings of the Executive Committee.
- Voting on Authority business on behalf of their respective municipality.
- Communicating Authority business/actions to their respective municipality.

Time is of the essence for these appointments – we have set a September 8, 2023 deadline for all appointments to be made. Please send your municipality's appointment to Mary Lou Tighe at mltighe@browardleague.org.

Once all the appointments have been made, an initial meeting of the Governing Board will be scheduled.

Thank you for your prompt response to this important request.