



AGENDA

SPECIAL MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

**Tuesday, October 17, 2017
9:30 AM**

LOCATION:

PALM BEACH COUNTY
GOVERNMENTAL CENTER – CHAMBERS
301 NORTH OLIVE AVENUE, 6TH FLOOR
WEST PALM BEACH, FLORIDA 33412

I. Call to Order / Roll Call

Vice Mayor Melissa McKinlay, Chair
Commissioner Mack Bernard, Vice Chair
Commissioner Dave Kerner, Secretary
Commissioner Hal Valeche, Member
Mayor Paulette Burdick, Member
Commissioner Steven Abrams, Member
Commissioner Marylou Berger, Member

II. Proof of Publication for Meeting

- III. Purpose:** To request Board approval of a short-term, subordinated revenue note bank line of credit in an amount not exceeding \$35,000,000 in order to provide funding for removal and disposal of storm debris resulting from Hurricane Irma in advance of any anticipated Federal or State funding.

IV. Adjournment