



YOUR PARTNER FOR
SOLID WASTE SOLUTIONS

A G E N D A

SPECIAL PUBLIC MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

**Tuesday, November 21, 2017
9:30 A.M.**

LOCATION:

**PBC Governmental Center
301 N. Olive Avenue, 6th Floor
6th Floor Commission Chambers
West Palm Beach, FL 33401**

I. Call to Order / Roll Call

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

II. Proof of Publication of Meeting

III. Selection of Solid Waste Authority Governing Board Officers

Recommendation: Select a Chair, a Vice Chair, and a Secretary.

IV. Adjournment



November 8, 2017

MEMORANDUM

TO: Vice Mayor Melissa McKinlay, Chair
and Solid Waste Authority Board Members

SUBJECT: Selection of Solid Waste Authority Governing Board Officers

RECOMMENDATION: **Select a Chair, a Vice Chair, and a Secretary.**

BACKGROUND:

The Rules of Governance of the Solid Waste Authority provide for the selection of a Chair, Vice Chair, and Secretary once a year.

As you know, the current officers are as follows:

Vice Mayor Melissa McKinlay, Chair
Commissioner Mack Bernard, Vice Chair
Commissioner Dave Kerner, Secretary

BUDGET IMPACT: None.

ATTACHMENTS: None.

REVIEWS:

Director: _____, Date: _____

Chief Officer: _____, Date: _____

Chief Financial Officer:
(as required) _____, Date: _____

Legal Counsel:
(as required) _____, Date: _____

Managing Director: _____, Date: _____

Executive Director: Mark H. Bernard, Date: 11/9/17