



YOUR PARTNER FOR  
SOLID WASTE SOLUTIONS

## AGENDA

### SPECIAL PUBLIC MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

Tuesday, November 20, 2018  
9:30 AM

**LOCATION:**

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

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I. Call to Order / Roll Call

Vice Mayor Mack Bernard, Chair  
Commissioner Dave Kerner, Vice Chair  
Commissioner Hal Valeche Secretary  
Commissioner Gregg Weiss, Member  
Commissioner Robert Weinroth, Member  
Commissioner Mary Lou Berger, Member  
Mayor Melissa McKinlay, Member

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



## NOTICE OF SPECIAL MEETING

The Solid Waste Authority of Palm Beach County announces a Special Meeting to which all persons are invited.

**DATE & TIME**      **November 20, 2018 at 9:30 AM**

**PLACE:**              Board of County Commissioners Chambers  
Palm Beach County Governmental Center  
301 North Olive Avenue, 6<sup>th</sup> Floor  
West Palm Beach, FL

**PURPOSE:**              Selection of officers to the Solid Waste Authority Board.

A copy of the Special Meeting agenda may be obtained by writing or calling the Solid Waste Authority of Palm Beach County, 7501 North Jog Road, West Palm Beach, FL 33412 (561) 640-4000 ext. 4210 or visiting [www.swa.org](http://www.swa.org).

**PLEASE TAKE NOTICE AND BE ADVISED** that if a person desires to appeal any decision made by the Solid Waste Authority of Palm Beach County with respect to any matter considered at subject meeting, (s)he will need a record of the proceedings and, for such purpose, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Published by order of Mark Hammond, Executive Director of the Solid Waste Authority of Palm Beach County.

/s/              Sandra J. Vassalotti  
Clerk to the Authority

**PUBLISHED:**              **November 11, 2018**  
Sunday  
Palm Beach Post

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/s/ Sandra J. Vassalotti  
Clerk to the Authority  
11-11/2018

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YOUR PARTNER FOR  
SOLID WASTE SOLUTIONS

November 1, 2018

**MEMORANDUM**

**TO:** Vice Mayor Mack Bernard, Chair  
and Solid Waste Authority Board Members

**SUBJECT:** Selection of Authority 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 at a Special Meeting in November or concurrent with the reorganization of the Board of County Commissioners as determined by the Authority Board.

As you know, the current officers are as follows:

Vice Mayor Mack Bernard, Chair  
Commissioner Dave Kerner, Vice Chair  
Commissioner Hal Valeche, Secretary

**BUDGET IMPACT:** None

**ATTACHMENT:** None

**REVIEWS:**

Director: \_\_\_\_\_, Date: \_\_\_\_\_

Chief Officer: \_\_\_\_\_, Date: \_\_\_\_\_

Chief Financial Officer:  
(as required) \_\_\_\_\_, Date: \_\_\_\_\_

Legal Counsel:  
(as required) \_\_\_\_\_, Date: \_\_\_\_\_

Managing Director: \_\_\_\_\_, Date: \_\_\_\_\_

Executive Director: Mark M. [Signature], Date: 11/13/18