



## AGENDA

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

Tuesday, November 21, 2023  
9:30 AM

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

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I. Call to Order / Roll Call

Commissioner Barnett  
Commissioner Baxter  
Commissioner Bernard  
Commissioner Marino  
Vice Mayor Sachs  
Mayor Weiss  
Commissioner Woodward

II. Proof of Publication of Meeting

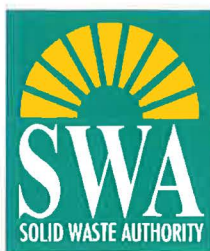
III. Selection of Solid Waste Authority Governing Board Officers

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

IV. Adjournment

"If any interested person desires to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purposes may 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. 268.0105)

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Willie Puz, Legislation and Public Affairs Manager, at (561) 640-8914 at least three business days prior to the proceeding (whenever possible) to request such accommodation.



## NOTICE OF SPECIAL MEETING

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

**DATE & TIME**      **Tuesday, November 21, 2023, 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 Daniel Pellowitz, Executive Director of the Solid Waste Authority of Palm Beach County.

/s/      Sandra J. Vassalotti  
Clerk to the Authority

**PUBLISHED:**      **November 12, 2023**  
Sunday  
Palm Beach Post

In accordance with the Americans with Disabilities Act (ADA), this ad may be requested in an alternate format. Auxiliary aids or services will be provided upon request with at least three business days' notice. Please contact Willie Puz at (561) 640-8914.



November 1, 2023

**MEMORANDUM**

**TO:** Vice Mayor Maria Sachs, 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 Maria Sachs, Chair  
Commissioner Maria Marino, Vice Chair  
Commissioner Sara Baxter, Secretary

**BUDGET IMPACT:** None

**ATTACHMENT:** None

**REVIEWS:**

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

Director of Contract Compliance: \_\_\_\_\_, Date: \_\_\_\_\_

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

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

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

Executive Director:  \_\_\_\_\_, Date: 11/1/2023