



AGENDA

SPECIAL PUBLIC MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

Tuesday, November 19, 2024
9:30 AM

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

- I. Call to Order / Roll Call

- 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 19, 2024, at 9:30 AM**

PLACE: Board of County Commissioners Chambers
Palm Beach County Governmental Center
301 North Olive Avenue, 6th 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.

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 10, 2024**
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 4, 2024

MEMORANDUM

TO: Commissioner Maria Marino, 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:

Commissioner Maria Marino, Chair
Commissioner Sara Baxter, Vice Chair
Commissioner Marci Woodward, Secretary

BUDGET IMPACT: None

ATTACHMENT: None

REVIEWS:

Director: _____ Date: _____

Director of Contract Compliance: _____ Date: _____

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

Managing Director: _____ Date: _____

Legal Counsel: (as required) _____ Date: _____

Executive Director:  _____ Date: 10/24/2024