



AGENDA

SPECIAL PUBLIC MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

Tuesday, November 16, 2021
9:30 AM

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 Robert Weinroth, Chair
Commissioner Gregg Weiss, Vice Chair
Commissioner Maria Sachs, Secretary
Mayor Dave Kerner, Member
Commissioner Maria Marino, Member
Commissioner Melissa McKinlay, Member
Commissioner Mack Bernard, 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

"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, Director of Public Affairs, 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 16, 2021 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 7, 2021**
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.

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11-7/2021

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YOUR PARTNER FOR
SOLID WASTE SOLUTIONS

November 2, 2021

MEMORANDUM

TO: Vice Mayor Robert S. Weinroth, 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 Robert Weinroth, Chair
Commissioner Gregg Weiss, Vice Chair
Commissioner Maria Sachs, Secretary

BUDGET IMPACT: None

ATTACHMENT: None

REVIEWS:

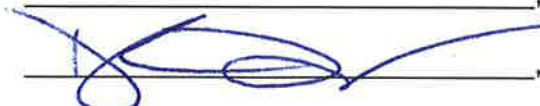
Director: _____, Date: _____

Director of Contract
Compliance: _____, Date: _____

Chief Officer: _____, Date: _____

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

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

Executive Director:  _____, Date: 9/13/21