



**NORTHEAST INDIANA
SOLID WASTE MANAGEMENT DISTRICT**

Serving DeKalb, LaGrange, Noble and Steuben Counties
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www.niswmd.org

SOLID WASTE BOARD MEMBER PROXY FORM

Date: _____

I, _____, a duly appointed/elected member of the Board
(name of board member)

of Directors of the Northeast Indiana Solid Waste Management District do hereby
confirm that _____ is my authorized proxy for the solid
(name of proxy)

waste board meeting held on _____ . As proxy, and
(month/day/year)

by authority of Resolution 2009-2 "Proxy Amendment to Inter-local Agreement" of the
District, _____ has full authority to participate and vote in
(name of proxy)

my absence in the above captioned Solid Waste Board of Directors meeting.

Signature of Board Member: _____.

Signature of Proxy: _____.

Note: The District Inter-local Agreement (Bylaws) and Amendments thereto, along with Indiana Code allow proxy assignments on a single (specific) meeting basis only. Should you have any question or concern as a Board member contact the District or the District's legal counsel at 1-800-777-5462 or visit our web site at www.niswmd.org

1/1/2014

If you cannot attend a particular Solid Waste Board meeting and;

You are a County Commissioner serving on the Solid Waste Board:

- The Board of Commissioners is the county executive and chooses a proxy from the Board of Commissioner membership. This can be done at the same time the Solid Waste Board Member is chosen as a matter of convenience.
- The proxy brings a letter or hand written note of assignment from the Solid Waste Board Member the proxy is replacing for that meeting. E-mail correspondence is also acceptable.

You are a County Council Member serving on the Solid Waste Board:

- The County Council is to assign a proxy from the Council membership. This can be done at the same time the Solid Waste Board Member is chosen as a matter of convenience.
- The proxy brings a letter or hand written note of assignment from the Solid Waste Board Member the proxy is replacing for that meeting. E-mail correspondence is also acceptable.

You are a Town Council President serving on the Solid Waste Board:

- The Municipal Legislative Body is City or Town Council and Council is to choose a proxy from City or Town Council membership. This can be done at the same time the Solid Waste Board Member is chosen as a matter of convenience.
- The proxy brings a letter or hand written note of assignment from the Solid Waste Board Member the proxy is replacing for that meeting. E-mail correspondence is also acceptable.

You are a Mayor serving on the Solid Waste Board:

- The Municipal Legislative Body is City Council and as Mayor you are to choose a proxy from City Council membership.
- The proxy brings a letter or hand written note of assignment from the Solid Waste Board Member the proxy is replacing for that meeting. E-mail correspondence is also acceptable.