



Minutes of February 5, 2015 Special Meeting

The Sonoma County Waste Management Agency met on February 5, 2015, at the Department of Transportation & Public Works Main Conference Room, 2300 County Center Drive, Suite B 100, Santa Rosa, California

Present:

City of Cotati	Susan Harvey
City of Healdsburg	Brent Salmi
City of Rohnert Park	Don Schwartz
City of Sebastopol	Larry McLaughlin
City of Sonoma	Madolyn Agrimonti
Town of Windsor	Deb Fudge

Absent:

City of Cloverdale, City of Petaluma, City of Santa Rosa, County of Sonoma

Staff Present:

Staff	Henry Mikus
	Patrick Carter

1. Call to Order Special Meeting

The meeting was called to order at 8:03 a.m.

2. Open Closed Session

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
GOVERNMENT CODE SECTION 54956.9(d)(1)

Renewed Efforts of Neighbors Against Landfill Expansion vs. County of Sonoma,
Sonoma Compost Company, Sonoma County Waste Management Agency
Case 3:14-cv-03804-THE

3. Adjourn Closed Session and Special Meeting

The meeting was adjourned at 9:43 am.

Submitted by
Sally Evans