



Minutes of the February 20, 2019 Meeting

The Sonoma County Waste Management Agency met on February 20, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:

City of Cloverdale	ABSENT	City of Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Neysa Hinton
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonti
City of Petaluma	ABSENT	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Bruce Okrepkie

Staff Present:

Executive Director: Susan Klassen
Counsel: Ethan Walsh
Staff: Thora Collard, Brandon Benton
Agency Clerk: Janel Perry

- 1. Call to Order Regular Meeting**
Regular meeting was called to order at 8:36 a.m.
- 2. Agenda Approval**
- 3. Public Comments (items not on the agenda)**
Ken Wells-LTF update on SB1383.
- 4. Consent (w/attachments)**
 - 4.1 Minutes of the January 16, 2019 Regular Meeting
 - 4.2 January, February and March 2019 Outreach Calendar
 - 4.3 Proposed Agreement for C&D Certification Testing Services

Public Comments:

None.

The motion for approval of items on consent calendar, excluding item 4.1, was made by Susan Gorin, County of Sonoma, and seconded by Susan Harvey, City of Cotati.

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	ABSENT	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

The motion for approval of item 4.1, was made by Susan Gorin, County of Sonoma, and seconded by Susan Harvey, City of Cotati.

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	ABSTAIN
City of Cotati	AYE	City of Sebastopol	ABSTAIN
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	ABSENT	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	ABSTAIN

AYES -5- NOES -0- ABSENT -2- ABSTAIN -3-

Motion passed.

Regular Calendar

None

5. Closed Session:

PUBLIC EMPLOYMENT

Title: Executive Director Interviews

Closed session was called to order at 8:45 a.m.

6. Adjourn Closed Session/Report of Action from Closed Session – There was no reportable actions.

7. Next SCWMA meeting: March 20, 2019

8. Adjourn at 12:58 p.m.

Submitted by: Janel Perry