



## Minutes of the April 15, 2020 Meeting

Zero Waste Sonoma met on April 15, 2020, via WebEx to hold a virtual board meeting.

### Board Members Present:

City of Cloverdale	Marta Cruz	City of Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Henry Mikus
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonti
City of Petaluma	Patrick Carter	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Bruce Okrepkie

### Staff Present:

Executive Director: Leslie Lukacs

Counsel: Ethan Walsh

Staff: Xinci Tan, Karina Chilcott, Sloane Pagal, Thora Collard, Courtney Scott

Agency Clerk: Janel Perry

### 1. Call to Order Regular Meeting

Closed session was called to order at 8:39 a.m.

### 2. Agenda Approval

### 3. Public Comments (items not on the agenda)

None

### 4. Consent (w/attachments)

4.1 Minutes of the February 19, 2020 Regular Meeting

4.2 February, March, April, and May 2020 Outreach Calendar

4.3 Consideration of Merit Increase for Executive Director

### Action Items:

None

### Public Comments:

None

**Motion:** For approval of all items on the consent calendar.

**First:** City of Santa Rosa - John Sawyer

**Second:** City of Rohnert Park - Pam Stafford

### Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE

City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-  
**Motion passed.**

**Regular Calendar**

- 5. **Approval to Enter into Lease for 490 Mendocino Ave., Santa Rosa, CA [Lukacs]**  
 Pulled from agenda.
  
- 6. Discussion and Possible Action on the 2020/21 Draft ZWS Budget [Collard]

**Board Comments/Action Items:**

- Best per capita diversion rates during the Great Recession were high which are positive for the landfill lifespan
- How do we preserve the reduced disposal message and encourage the importance composting, recycling, and reusables to public?
- Prioritize CPSC membership – has multiple benefits (grant assistance)
- Disposal is cyclical throughout the year, tonnage should be compared by month, not just totals
- Enter into dialogue with the State regarding the benchmarks that will be established this year and how the pandemic will affect those numbers
- Recognize that not everyone has internet and printed Zero Waste Guides should be considered
- Reach out to the county for avenues to share our public messages. Look at small, community gatherings for outreach options
- Research government assistant options available for special districts to offset budget losses and keep employees working

**Public Comments:**

None

**Summary:** Board provided feedback to the staff on the Draft FY 20/21 Budget with instructions to return with the Final Budget at the May meeting.

**Motion:** Approval of 2020/21 Draft ZWS Budget with direction to return with the Final Budget at the May meeting.

**First:** City of Rohnert Park - Pam Stafford

**Second:** City of Cotati - Susan Harvey

**Vote Count:**

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

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-  
**Motion passed.**

- 7. Boardmember Comments – NO ACTION**  
None
- 8. Executive Director Report – NO ACTION**  
Executive Director verbally gave report.
- 9. Staff Comments – NO ACTION**  
None
- 10. Next SCWMA meeting: May 20, 2020**
- 11. Adjourn 9:40 am**

Submitted by: Janel Perry