Minutes of the April 15, 2021 Meeting

Zero Waste Sonoma met on April 15, 2021, via Zoom 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        Diana Rich
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           Deb Fudge

Staff Present:
Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Sloane Pagal, Thora Collard, Courtney Scott
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting
   Regular session was called to order at 9:02 a.m.
   Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)
   None.

4. Consent (w/attachments)
   4.1 Minutes of the March 18, 2021 Regular Meeting
   4.2 Minutes of the March 30, 2021 Special Meeting
   4.3 March, April, May 2021 Outreach Calendar
   4.4 Approval of First Amendment to Agreement for E-Waste Handling, Transportation, and Recycling Services

Action Items:
• None

Public Comments:
• None

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

First: City of Cotati - Susan Harvey
**Second:** City of Santa Rosa – John Sawyer

**Vote Count:**

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AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

**Regular Calendar**

1. **Gold Resolution Recognizing Karina Chilcott [Lukacs]**

**Board Comments/Action Items:**
- Comments were received by staff and board members

**Public Comments:**
- Comments were received by the public.

**Motion:** To approve the Gold Resolution recognizing Karina Chilcott

**First:** City of Petaluma – Patrick Carter

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

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AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

2. **Discussion and Possible Action on FY 21/22 Final Budget [Collard]**

**Board Comments/Action Items:**
- Be cautious of considering of one-time funds as long-term solutions
- Have an understanding that we cannot proceed with goal of a new Household Hazardous Waste Facility with proposed budget due to fee cap

**Public Comments:**
Sam Salmon commented on a North County Hazardous Waste Facility

**Motion:** To approve the proposed FY 21/22 Final Budget, option A.

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

**Second:** County of Sonoma – Susan Gorin

April 15, 2021 – SCWMA Meeting Minutes
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.

John Sawyer left at 9:43 am.

5. Boardmember Comments – NO ACTION
   None

6. Executive Director Report – NO ACTION
   Executive Director presented report.

7. Staff Comments – NO ACTION
   None

8. Next SCWMA meeting: May 20, 2021

9. Adjourn: 9:53 am

Submitted by: Janel Perry