



Minutes of the April 17, 2019 Meeting

Zero Waste Sonoma met on April 17, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:

City of Cloverdale	Melanie Bagby	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	Dan St. John	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Bruce Okrepkie

Staff Present:

Executive Director: Not Present
Counsel: Ethan Walsh
Staff: Thora Collard, Courtney Scott
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Closed session was called to order at 8:00 a.m.

2. Closed Session:

PUBLIC EMPLOYMENT
Title: Executive Director

3. Adjourn Closed Session at 8:33 a.m.

Call to Order Regular Meeting

Regular meeting was called to order at 8:39 a.m.
Introductions
There were no reportable actions from Closed Session.

4. Agenda Approval

5. Public Comments (items not on the agenda)

Allen Tose-Stage Gulch Organics in opposition of Renewable Sonoma's Development Plan and Schedule-distributed materials at meeting.

6. Consent (w/attachments)

- 6.1 Minutes of the March 20, 2019 Regular Meeting
- 6.2 March, April and May 2019 Outreach Calendar
- 6.3 Discussion and Possible Action on the FY19/20 Final Budget **[Supermajority Vote Required]**
- 6.4 Approval of the Eleventh Amendment to the Agreement with the City of Petaluma [Collard]

Public Comments:

None.

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

First: City of Cotati-Susan Harvey

Second: County of Sonoma-Susan Gorin

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

- 7. Approval of the Second Amendment to the Agreement for Household Hazardous Waste Operations [Scott]

Public Comments:

None.

Motion: Approval of the Second Amendment to the Agreement for Household Hazardous Waste Operations Contract.

First: City of Cotati-Susan Harvey

Second: County of Sonoma-Susan Gorin

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.

- 8. **Boardmember Comments – NO ACTION**
Comments were received by chair from various board members.

9. **Executive Director Report – NO REPORT**

10. **Staff Comments – NO ACTION**
Comments were received by chair from various staff members.

11. **Next SCWMA meeting:** May 15, 2019

12. **Adjourn at 9:08 a.m.**

Submitted by: Janel Perry