



Minutes of the May 15, 2019 Meeting

Zero Waste Sonoma met on May 15, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:

City of Cloverdale	Marta Cruz	City of Santa Rosa	ABSENT
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	ABSENT	Town of Windsor	Bruce Okrepkie

Staff Present:

Executive Director: Susan Klassen

Counsel: Ethan Walsh

Staff: Thora Collard, Courtney Scott, Xinci Tan, Brandon Benton

Agency Clerk: Janel Perry

- 1. Call to Order Regular Meeting**
Regular meeting was called to order at 8:33 a.m.
- 2. Agenda Approval**
- 3. Public Comments (items not on the agenda)**
Pat Mitchell-against compost facility on Llano Road.
Stacy Burrows-against compost facility on Llano Road.
- 4. Consent (w/attachments)**
 - 4.1 Minutes of the April 17, 2019 Regular Meeting
 - 4.2 April, May, and June 2019 Outreach Calendar
 - 4.3 Third Quarter Financial Report [Collard]

Public Comments:

None.

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

First: City of Cotati-Susan Harvey

Second: City of Petaluma-Patrick Carter

Vote Count:

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

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

Motion passed.

Susan Gorin arrived at 8:42 a.m.

Regular Calendar

5. Resolution Selecting Executive Director [Klassen/Walsh]

Public Comments:

Stu Clark-in favor of Leslie Lukacs as Executive Director.

Ken Wells-in favor of Leslie Lukacs as Executive Director.

Motion: Approval of the Resolution Selecting Executive Director.

First: County of Sonoma-Susan Gorin

Second: City of Cotati-Susan Harvey

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	ABSENT
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	ABSENT	Town of Windsor	AYE

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

Motion passed.

6. **Boardmember Comments** – NO ACTION

Comments were received by chair from various board members.

7. **Executive Director Report** – NO ACTION

Executive Director gave verbal report.

8. **Staff Comments** – NO ACTION

None.

9. Next SCWMA meeting: June 19, 2019

10. Adjourn at 9:04 a.m.

Submitted by: Janel Perry