



## Minutes of the June 19, 2019 Meeting

Zero Waste Sonoma met on June 19, 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	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	Pam Stafford	Town of Windsor	Deb Fudge

### Staff Present:

Executive Director: Leslie Lukacs

Counsel: Ethan Walsh

Staff: Thora Collard, Courtney Scott, Bonnie Betts

Agency Clerk: Janel Perry

### 1. Call to Order Regular Meeting

Regular meeting was called to order at 8:35 a.m.

### 2. Agenda Approval

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

John F. Llano Road resident-against compost facility on Llano Road.

### 4. Consent (w/attachments)

4.1 Minutes of the May 15, 2019 Regular Meeting

4.2 May, June, and July 2019 Outreach Calendar

4.3 Correspondence

### Public Comments:

None.

**Motion:** For approval of all items on the consent calendar except 4.1 minutes.

**First:** County of Sonoma-Susan Gorin

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

### Vote Count:

City of Cloverdale	ABSENT	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



- 7. Staff Comments – NO ACTION**  
Comments were received by chair from staff.
- 8. Next SCWMA meeting:** July 17, 2019
- 9. Adjourn at 8:56 a.m.**

Submitted by: Janel Perry