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

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AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

Motion: For approval of item 4.1 on the consent calendar.
First: County of Sonoma - Susan Gorin
Second: City of Cotati - Susan Harvey

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

AYES -7- NOES -0- ABSENT -2- ABSTAIN -1-
Motion passed.

Regular Calendar

5. Budget Adjustment Request - Organics [Collard]

Public Comments:
None.

Motion: Approval of the Budget Adjustment Request.
First: City of Cotati - Susan Harvey
Second: County of Sonoma - Susan Gorin

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

5. Boardmember Comments – NO ACTION
Comments were received by chair from various board members.

6. Executive Director Report – NO ACTION
Executive Director gave verbal report.

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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