Minutes of the September 18, 2019 Meeting

The Sonoma County Waste Management Agency met on September 18, 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 John Sawyer
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: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Karina Chilcott, Sloane Pagal
Agency Clerk: Thora Collard

1. Call to Order Regular Meeting
   Regular meeting was called to order at 8:35 a.m.
   Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)
   Pat Mitchell – opposed to location of proposed Organics Processing Facility
   Greg Eicher – opposed to location of proposed Organics Processing Facility

Consent (w/attachments)
4.1 Minutes of the Aug 21, 2019 Regular Meeting
4.2 August, September, and October 2019 Outreach Calendar
4.3 Fiscal Year 2018-2019 Year End Financial Report
4.4 Correspondence

Public Comments:
None.

Motion: For approval of all items on the consent calendar
First: County of Sonoma - Susan Gorin
Second: City of Sebastopol-Henry Mikus
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 ABSENT Town of Windsor  AYE

AYES -9-  NOES -0-  ABSENT -1-  ABSTAIN -0-
Motion passed.

Regular Calendar

5. LTF Permitting Issues [Lukacs]
   Presentation given by Stu Clark.

Public Comments:
Dan Noble

Board directs staff to return with a plan to address recommendations presented to the Board.


Public Comments:
Todd Sutton, Compostable Products Committee Member - spoke in support of the committee’s impartiality and support of the findings.
Greg Flandermeye, Amy’s Kitchen – In support of inclusion of compostable plastics
Paul Shiefer, Amy’s Kitchen - In support of inclusion of compostable plastics
Will Bakx, Renewable Sonoma – In support of staff’s recommendation
Dan Noble, Committee Member
Celia Ferber, Recology Sonoma Marin – Commented on challenges of including compostable plastics in the stream, majority are landfilled
Terry Taylor, confirmed this is a national problem

Motion: Board directs staff to form an Ad-Hoc committee to further develop financial and environmental impacts of the inclusion of compostable plastics in the compost. Ad-Hoc committee members will include Patrick Carter, City of Petaluma; Henry Mikus, City of Sebastopol; Larry Zimmer, City of Healdsburg

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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 -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

7. **Boardmember Comments** – NO ACTION
   None.

8. **Executive Director Report** – NO ACTION
   Executive Director gave verbal report.

9. **Staff Comments** – NO ACTION
   None.

10. **Next SCWMA meeting**: October 16, 2019

11. **Adjourn at 11:31 a.m.**

Submitted by: Thora Collard