



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.

- 6. Compostable Products Report [Tan] –

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

First: County of Sonoma – Susan Gorin

Second: City of Santa Rosa – John Sawyer

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.

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