



Zero Waste Sonoma

Meeting of the Board of Directors

January 20, 2021
REGULAR MEETING

Closed Session begins at 8:00 a.m.
Regular Session begins at 8:30 a.m. or immediately following Closed Session
Estimated Ending Time 11:30 a.m.

In accordance with Executive Orders N-25-20 and N-29-20 the July 15, 2020 Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Virtual Meeting via Zoom

<https://sonomacounty.zoom.us/j/92248855470?pwd=OFFVNUliWVh5Wk5SSzVyWWdWbndjdz09>

Or Telephone: +1 669 900 9128
Webinar ID: 922 4885 5470
Passcode: 157476

PUBLIC COMMENT:

Public Comment may be submitted via recorded voice message or email. Public comment may also be made by “raising your hand” using the Zoom platform.

Voice recorded public comment: To submit public comment via recorded message, please call 707-565-2722 by 5:00 pm Tuesday, January 19th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played or read at the appropriate time during the board meeting.

Email public comment: To submit an emailed public comment to the Board please email leslie.lukacs@sonoma-county.org and provide your name, the number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.



Agenda

Item

1. Call to Order Closed Session
2. Closed Session: CONFERENCE WITH LEGAL COUNSEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: Executive Director
3. Adjourn Closed Session/Call to Order Regular Meeting
4. Agenda Approval
5. Public Comments (items not on the agenda)
6. Election of Officers

Consent (w/attachments)

- 7.1 Minutes of the November 18, 2020 Regular Meeting
- 7.2 November, December 2020 and January, February 2021 Outreach Calendar
- 7.3 Annual Review of ZWS Rules of Governance
- 7.4 Gold Resolution Recognizing Henry Mikus
- 7.5 Gold Resolution Recognizing Bruce Okrepkie
- 7.6 Amending Resolution 92-001 to Change the Time for Regular Meetings

Regular Calendar

8. Discussion and Possible Action on an Amendment to the Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam [Pagal]
9. Consideration of an Agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc. for Consulting Services to Conduct a Waste Characterization Study and Approval of Estimated Cost for Services and Associated Fees [Pagal]
10. Boardmember Comments – NO ACTION
11. Executive Director Report – VERBAL REPORT
12. Staff Comments – NO ACTION
13. Next SCWMA meeting: February 17, 2021
14. Adjourn

Consent Calendar: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

Regular Calendar: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.



Public Comments: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item and before Boardmembers propose a motion to vote on any item.

Disabled Accommodation: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Sonoma County Waste Management Agency Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.

Noticing: This notice is posted 72 hours prior to the meeting on the internet at www.zerowastesonoma.gov