



Zero Waste Sonoma

Meeting of the Board of Directors

February 19, 2020
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.

City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA

Agenda

Item

1. Call to Order Closed Session
2. Closed Session: PUBLIC EMPLOYMENT 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)

Consent (w/attachments)

- 6.1 Minutes of the November 20, 2019 Regular Meeting
- 6.2 January, February, and March 2020 Outreach Calendar
- 6.3 Annual Review of SCWMA Rules of Governance
- 6.4 Approval of FY 2019-20 Second Quarter Financial Report
- 6.5 Approval of the FY 2020-21 ZWS Draft Work



Regular Calendar

7. HHW Expansion Feasibility Study RFP Criteria Approval [Scott]
8. Potential Office Move/Approval to Enter into Lease Negotiations [Lukacs]
9. California Redemption Value (CRV) Pilot Partnership and Grant
10. Boardmember Comments – NO ACTION
11. Executive Director Report – Verbal Update
12. Staff Comments – NO ACTION
13. Next SCWMA meeting: March 18, 2020
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 at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at www.zerowastesonoma.gov