



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

March 20, 2019
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 11:00 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
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 February 20, 2019 Regular Meeting
- 6.2 February, March and April 2019 Outreach Calendar
- 6.3 Budget Adjustment [**Supermajority Vote Required**]
- 6.4 Second Quarter Financials

6.5 Support for DEA Take-Back Event [Scott]

Regular Calendar

7. Resolution Selecting Executive Director [Klassen]
8. Discussion and Possible Action on the FY 19/20 Draft Budget [Collard] **[Supermajority Vote Required]**
9. Public Hearing for the Consideration of Organics Disposal Fee and Agency Surcharge Increases [Collard] **[Supermajority Vote Required]**
10. Boardmember Comments – NO ACTION
11. Executive Director Report – NO ACTION
12. Staff Comments – NO ACTION
13. Next SCWMA meeting: April 17, 2019
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.recyclenow.org