Zero Waste Sonoma

Meeting of the Board of Directors

May 20, 2021
REGULAR MEETING

Regular Session begins at 9:00 a.m.
Estimated Ending Time 11:30 a.m.

In accordance with Executive Orders N-25-20 and N-29-20 the 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 Wednesday, May 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 Regular Meeting

2. Agenda Approval

3. Public Comments (items not on the agenda)

Consent (w/attachments)

4.1 Minutes of the April 15, 2021 Regular Meeting
4.2 April, May, and June 2021 Outreach Calendar
4.3 ZWS FY 2020/21 Third Quarter Financial Report
4.4 Discussion and Action on Organics Disposal Agreements

Regular Calendar

5. Approval of Amendments to Agreements with Soluna Outreach Solutions [Scott]

6. Approval of Agreement with Citizen Communications, dba Recyclist, for Software to Implement SB 1383 Requirements [Tan]

7. Boardmember Comments – NO ACTION

8. Executive Director Report – VERBAL REPORT

9. Staff Comments – NO ACTION

10. Next ZWS meeting: June 17, 2021

11. 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/Zero Waste Sonoma, 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 Zero Waste Sonoma 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