



## **SONOMA COUNTY WASTE MANAGEMENT AGENCY**

### **Meeting of the Board of Directors**

**February 21, 2018  
REGULAR MEETING**

**Regular Session begins at 8:30 a.m.  
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 Regular Meeting
2. Agenda Approval
3. Public Comments (items not on the agenda)

#### **Consent** (w/attachments)

- 4.1 Minutes of the January 17, 2018 Regular Meeting
- 4.2 February and March 2018 Outreach Calendar
- 4.3 SCWMA 2017/18 Second Quarter Financial Report

#### **Regular Calendar**

5. 2017 Education and Outreach Reports  
[Thigpen]  
  
Recommended Action: No action is required
6. Discussion and Possible Action on FY 2018-19 SCWMA Work Plan  
[Collard]

Recommended Action: Provide feedback and consider approval of the FY 2018-19 Work Plan as a guide for the FY 18-19 Draft Budget

7. Discussion and Possible Action on the Finalized Evaluation Criteria for the Organics Processing Request for Proposals  
[Carter]

Recommended Action: Approve the evaluation criteria for the Organics Material Processing Services Request for Proposals

8. Discussion and Possible Action on the Scope of Work for Electronic Waste Recycling and Transport  
[Scott]

Recommended Action: Approve the attached Scope of Work and Evaluation Criteria for the electronic waste (E-waste) Transportation and Recycling Request for Proposals (RFP) and direct staff to issue the E-Waste Transportation and Recycling RFP

9. Boardmember Comments
10. Staff Comments
11. Next SCWMA meeting: March 21, 2018
12. 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](http://www.recyclenow.org)