Minutes of January 22, 2013 Special Meeting

The Sonoma County Waste Management Agency met on January 22, 2013, at the Sonoma County Department of Transportation and Public Works Main Conference Room, 2300 County Center Drive Suite B100, Santa Rosa, California

Present:
- City of Cotati: Susan Harvey, chair
- City of Healdsburg: Mike Kirn
- City of Petaluma: Dan St. John
- City of Rohnert Park: John McArthur
- City of Santa Rosa: Jennifer Phillips
- City of Sebastopol: Sue Kelly
- City of Sonoma: Steve Barbose
- County of Sonoma: Susan Klassen

Absent:
- City of Cloverdale
- Town of Windsor

Staff Present:
- Counsel: Janet Coleson
- Staff: Henry Mikus
- Facilitator: Sherry Lund

1. **Call to Order Special Meeting**
   The meeting was called to order 9:05 a.m. The representatives from the City of Cloverdale and the Town of Windsor were not present.

2. **Public Comment:** none

3. **Open Closed Session:**
   Pursuant to Government Code Section 54957
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Agency Counsel

   Pursuant to Government Code Section 54957
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director

4. **Adjourn Closed Session and Special Meeting:** 12:55 PM

Respectfully submitted,
Henry Mikus