



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