



## Minutes of the October 17, 2018 Meeting

The Sonoma County Waste Management Agency met on October 17, 2018, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

### Board Members Present:

City of Cloverdale	Melanie Bagby	City of Santa Rosa	John Sawyer
City of Cotati	Absent	City of Sebastopol	Henry Mikus
City of Healdsburg	Larry Zimmer	City of Sonoma	Absent
City of Petaluma	Dan St. John	County of Sonoma	Susan Gorin
City of Rohnert Park	Don Schwartz	Town of Windsor	Deb Fudge

### Staff Present:

Counsel: Ethan Walsh

Staff: Thora Collard, Courtney Scott

Agency Clerk: Janel Perry

#### 1. Call to order Special Meeting

Closed Session meeting was called to order at 8:30 a.m.

#### 2. Closed Session:

PUBLIC EMPLOYMENT

Titles: Interim Executive Director

Executive Director

#### 3. Adjourn Closed Session at 8:45 a.m.

#### Call to Order Regular Meeting

Regular meeting was called to order at 8:55 a.m.

#### 4. Agenda Approval

#### 5. Public Comments (items not on the agenda)

None.

### Regular Calendar

#### 6. Appointment of Interim Executive Director

Recommended Action: Adopt a Resolution appointing Susan Klassen to serve as Interim Executive Director of the Agency.

**Board Discussion**

Ms. Gorin stated the SCWMA is very fortunate to have someone with Ms. Klassen’s caliber and experience. She is incredibly knowledgeable about waste management county-wide. We will be recruiting for the new permanent director position shortly. I want thank Ethan Walsh and Patrick Carter for their discussions of candidates. It has been a seamless process.

Mr. Schwartz stated the only thing better than having Ms. Klassen as the Interim Executive Director is having Ms. Klassen as the Permanent Executive Director.

**Public Comments**

None.

**Board Discussion**

None.

**Susan Gorin, County of Sonoma, motioned to adopt a resolution appointing Susan Klassen to serve as Interim Executive Director and Dan St. John, City of Petaluma, seconded the motion.**

**Vote Count:**

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	ABSENT	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	ABSENT
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

**Motion passed.**

**8. Boardmember Comments**

9:04 a.m. Madolyn Agrimonti arrived.

Ms. Klassen stated she looks forward to serving during this interim period. She can start right away and hopes to start scheduling meetings with Patrick, Board members and staff.

Ms. Gorin stated she hopes Ms. Klassen has a great conversation with the incredible staff.

Ms. Klassen responded will do.

Mr. St. John stated welcome back. I am excited you were willing to come back and help us over this bridge.

Mr. Sawyer stated we are very fortunate to have Ms. Klassen’s expertise. It’s difficult to find someone to take on the responsibility for a short period of time. We couldn’t be in better hands.

Mr. Mikus stated the Zero Waste Resolution passed in Sebastopol at the council meeting yesterday. They also approved a motion of support for the polystyrene ordinance and asked for it to be brought back in the proper sequence. They also went through a long list of zero waste activities asking for a future plan on how to achieve them.

**9. Staff Comments**

None.

**10. Next SCWMA meeting:** November 7, 2018

**11. Adjournment:**

The meeting adjourned at 9:09 a.m.

Submitted by: Janel Perry