Zero Waste Sonoma met on December 13, 2022, via Zoom to hold a virtual board meeting.

**Board Members Present:**
- City of Cloverdale – Marta Cruz
- City of Cotati - Susan Harvey
- City of Healdsburg – Evelyn Mitchell
- City of Petaluma – Patrick Carter
- City of Sebastopol – Diana Rich
- City of Santa Rosa – Joey Hejnowisz
- City of Sonoma - ABSENT
- City of Healdsburg – Evelyn Mitchell
- City of Rohnert Park – Pam Stafford
- County of Sonoma – Trish Pisenti
- Town of Windsor – Deb Fudge

**Staff Present:**
- Executive Director: Leslie Lukacs
- Counsel: Ethan Walsh
- Staff: Xinci Tan, Thora Collard, Kristen Sales, Katherine Cushwa, Courtney Scott
- Agency Clerk: Thora Collard

1. **Call to Order Closed Session 3:33 p.m.**

   CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Sec. 54956.8)
   - Property: 5885 Pruitt Avenue Windsor, CA 95492
   - Agency Negotiators: Leslie Lukacs, Ethan Walsh, Thora Collard, Courtney Scott
   - Negotiating Parties: Kathleen Kurz
   - Under Negotiation: Price and terms of payment

2. **Adjourn Closed Session at 4:07 p.m.**

3. **Call to Order Regular Meeting**

   Regular session was called to order at 4:17 p.m.
   - Introductions

4. **Agenda Approval**

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

6. **Regular Calendar**

6. **Strategic Planning Draft Pillars, Mission and Vision Statement Approval [Lukacs]**

   **Board Comments/Action Items:**
   - The draft documents presented are excellent.

   **Public Comments:**
   - None
Motion: To approve the draft Vision and Mission Statements and the draft pillars for the Strategic Plan.

First: City of Cotati – Susan Harvey
Second: City of Rohnert Park – Pam Stafford

Vote Count:
City of Cloverdale     AYE     City of Santa Rosa     AYE
City of Cotati        AYE     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 -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

7. Boardmember Comments – NO ACTION

8. Executive Director Report – NO ACTION

9. Staff Comments – NO ACTION
None

10. Next SCWMA meeting: January 19, 2023

11. Adjourn: 4:29 pm

Submitted by: Thora Collard