



Minutes of the December 13, 2022 Special Meeting

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 Rohnert Park – Pam Stafford

City of Santa Rosa – Joey Hejnowisz
City of Sebastopol – Diana Rich
City of Sonoma - ABSENT
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)

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