



Date: January 24, 2018
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of January 17, 2018

Item 6, Election of Officers: Henry Mikus, City of Sebastopol, Madolyn Agrimonti, City of Sonoma, and Susan Gorin, County of Sonoma, were elected to the positions of Chair, Vice Chair, and Chair Pro Tempore.

Item 7, Consent: Items 7.1 Minutes of the December 20, 2017 Regular Meeting, 7.2 January and February 2018 Outreach Calendar, 7.3 Annual Review of Rules of Governance were approved.

Item 8, Discussion and Possible Action to Develop a Model Ordinance for Polystyrene Foam and Disposable Food Service Ware Waste Reduction: Staff was given direction to begin drafting a polystyrene waste reduction model ordinance for consideration by SCWMA members. The process going forward would be for SCWMA staff to develop the draft ordinance, conduct extensive outreach to affected businesses, seek feedback on the draft from individual Councils/Board (if requested), incorporate the feedback and finalize the language for Council/Board ordinance adoption consideration.

Item 9, Discussion and Possible Action to Create a Brand and Website Redesign Ad Hoc Subcommittee of the Board: An ad hoc subcommittee was formed with Melanie Bagby, City of Cloverdale, Susan Harvey, City of Cotati, and Deb Fudge, Town of Windsor as the membership.

Item 10, Consideration of Merit Increase and New Agreement for SCWMA Executive Director: The Board approved of the resolution to 1) extend the current Executive Director's agreement for an additional year, 2) provide a merit increase for the Executive Director, and 3) request the Board of Supervisors approve a new personal services agreement with the current Executive Director with a five year term.