



Date: April 23, 2018  
To: SCWMA Board Members  
From: Patrick Carter, SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of April 18, 2018**

**Item 4, Consent:** Items 4.1 Minutes of the February 21, 2018 Regular Meeting, 4.2 March, April, and May 2018 Outreach Calendar, 4.3 Donation of SCWMA Van to Sonoma County Food Runners, and 4.4 Resolution of the SCWMA Election of Chair, Vice Chair, and Chair Pro Tempore were approved.

**Item 5, Discussion and Possible Action on FY 2018/19 Draft SCWMA Budget:** The Draft Budget, which was based on the direction given by the Board at the February 2018 Meeting's Work Plan, was presented. The draft budget maintained the SCWMA's core programs, added a fourth Waste Management Specialist to assist with organics programs, included a battery education and disposal program, and continued development of a northern county HHW disposal facility. Most of the proposed deficit in the budget was due to the uncertainty of disposal costs for organics in the upcoming fiscal year; if rate increases are necessary they can coincide with Republic's annual April 1 price adjustments. Changes to the Reserves Policy were also suggested to reflect the consolidation of multiple funds. Staff was given direction to include the Final Budget on consent at the May 16, 2018 SCWMA Board Meeting.

**Staff Comments:** The 2018 Recycle Guide is available, and Janel Perry, SCWMA Clerk, was introduced.