



Date: June 11, 2019
To: Zero Waste Sonoma Board Members
From: Susan Klassen, Interim Executive Director
Subject: **Summary Report for the SCWMA Board Meeting of May 15, 2019**

Consent Calendar: All Items listed below were approved.

- 4.1 Minutes of the April 17, 2019 Regular Meeting
- 4.2 April, May, and June 2019 Outreach Calendar
- 4.3 Third Quarter Financial Report [Collard] The Third Quarter Budget Report indicates that both revenues and expenditures are projected to meet budget.

Regular Calendar

5. Resolution Selecting Executive Director:

The Board of Directors approved the Resolution appointing Leslie Lukacs, as the new Executive Director for the Sonoma County Waste Management Agency. The resolution requested that the County Board of Supervisors consider approval of the employment contract for Ms. Lukacs at their next regular meeting, expected to be May 21, 2019. Contingent upon approval of the employment agreement by the County Board of Supervisors Ms. Lukacs is expected to start work June 4, 2019.