



Sonoma County Waste Management Agency

October 20, 2010

9:00 a.m.

City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA

Estimated Ending Time 11:30 a.m.

Agenda

<u>Item</u>	<u>Action</u>
1. Call to Order Regular/Introductions	
2. Agenda Approval	
3. <u>Attachments/Correspondence:</u> Director's Agenda Notes Support letters: AB 737 AB 1343 AB 2398 SB 1454	
4. <u>On file w/Clerk: for copy call 565-3579</u> Draft Employment Agreement Resolutions approved in September 2010 2010-023 Resolution Authorizing the Purchase of Recycling Containers from Envirozone for use in the Charles M. Schulz – Sonoma County Airport 2010-024 Resolution Adopting Budgetary Adjustments to the Annual Budget for Fiscal Year 2010-11	
5. Public Comments (items not on the agenda)	
<u>Consent</u> (w/attachments)	Discussion/Action
6.1 Minutes of September 15, 2010	
6.2 EPR Update	
6.3 SCC Monthly Reports for May, June, July	
<u>Regular Calendar</u>	
7. Sonoma County/City Solid Waste Advisory [Barbose]	Discussion/Action Planning

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| 8. | Resolution Selecting Executive Director and Forwarding the Selection to the County for Execution of an Employment Agreement between the County and the Executive Director
[Klassen](Attachment) | Discussion/Action
Administration |
| 9. | Update on Compost Relocation Project
[Carter] | Discussion/Action
Organics |
| 10. | Presentation on Mandatory Commercial Recycling
Guest Speaker Susan Warner, Division Manager,
Salinas Valley Solid Waste Authority | Presentation
Education |
| 11. | Boardmember Comments | |
| 12. | Staff Comments | |
| 13. | Next SCWMA Meeting
November 17, 2010 | |
| 14. | Adjourn | |

CONSENT CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

PUBLIC COMMENTS: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item and before Boardmembers propose a motion to vote on any item.

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Sonoma County Waste Management Agency Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.

NOTICING: This notice is posted 72 hours prior to the meeting at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at www.recyclenow.org