



Minutes of the August 18, 2022 Meeting

Zero Waste Sonoma met on August 18, 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 – John Sawyer

City of Sebastopol – Diana Rich

City of Sonoma - Madolyn Agrimonti

County of Sonoma – Susan Gorin

Town of Windsor - ABSENT

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 Regular Meeting

Regular session was called to order at 9:01 a.m.

Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)

None

4. Consent (w/attachments)

4.1 Minutes of the July 21, 2022 Special Meeting

4.2 July, August, and September 2022 Outreach Calendar

4.3 Resolution No. 2022-23, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

Action Items:

None

Public Comments:

None

Susan Gorin arrived 9:05

Motion: For approval of 4.1 of the consent calendar.

First: City of Rohnert Park – Pam Stafford

Second: City of Petaluma – Patrick Carter

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	ABSTAIN
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	ABSENT

AYES -7- NOES -0- ABSENT -2- ABSTAIN -1-

Motion passed.

Motion: For approval of 4.2, 4.3

First: City of Rohnert Park – Pam Stafford

Second: City of Petaluma – Patrick Carter

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	ABSENT

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Marta Cruz arrived 9:06

Regular Calendar

5. Strategic Planning Work Sessions [Lukacs]

Board Comments/Action Items:

- Ad Hoc members volunteered

Public Comments:

None

Motion: For approval of Board members participation in strategic planning sessions and appoints Susan Harvey, John Sawyer, and Diana Rich to the Strategic Planning Ad Hoc committee to help facilitate the process.

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	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	ABSENT

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

6. Food Capacity Study Report and Presentation [Tan]

Board Comments/Action Items:

- Do not duplicate efforts, reach out to the County on their efforts.
- The report is not complete, it's a good surface level start
- Can a list of who was contacted be supplied to the Board?
- Safe food handling is very important
- School boards need to be presented with this information
- The scope and reach of this is monumental. Another example of unfunded mandates.
- Are there other counties implementing these recommendations?
- We should start small with pilot programs.
- Is there overlap with what the County is doing?
- What is the budget impact?

Public Comments:

Mimi Enright, UCCE Sonoma, currently working with the County on this. There are lots of active food recovery networks. They are in the process of applying for a USDA Food grant that will help these efforts.

Suzi Grady, Petaluma Bounty, Shared the mapping and networking tool they have developed. Requested better collaboration with non-profits in the field.

7. Boardmember Comments – NO ACTION

Joey Hejnowicz will become the primary board member and John Sawyer will be the alternate

8. Executive Director Report – NO ACTION

9. Staff Comments – NO ACTION

None

10. Next SCWMA meeting: September 15, 2022

11. Adjourn: 11:04 am

Submitted by: Thora Collard

August 18, 2022 – SCWMA Meeting Minutes

