



Agenda

Item

1. Call to Order
2. Agenda Approval
3. Public Comments (items not on the agenda)

Consent (w/attachments)

- 4.1 Minutes of the August 15, 2024 Meeting
- 4.2 August, September, October, November 2024 Outreach Calendar
- 4.3 Fiscal Year 2023-24 Year End Financial Report

Regular Calendar

- ✗ Solid Waste Association of North America Western Regional Chapter Award [Lukacs]
- ✗ Proposed EPA Solid Waste Infrastructure for Recycling Grant Program Application - expansion of Zeusable up Wogram [Lukacs]
- ✗ Proposed EPA Community Change Grant Program Application - Reuse Hub [Pagal]
- ✗ Boardmember Comments – NO ACTION
- ✗ Executive Director Report – VERBAL REPORT
- ✗ Staff Comments – NO ACTION
- ✗ Next ZWS meeting: November 21, 2024
- ✗ 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/Zero Waste Sonoma, 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 Zero Waste Sonoma Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3788, 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 on the internet at www.zerowastesonoma.gov

