



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

**September 19, 2018
REGULAR MEETING**

**Regular Session begins at 8:30 a.m.
Closed Session begins at 10:00 a.m. or immediately after
Regular Session
Estimated Ending Time 12:00 p.m.**

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

Agenda

Item

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

Consent (w/attachments)

- 4.1 Minutes of the August 15, 2018 Special Meeting
- 4.2 September and October 2018 Outreach Calendar
- 4.3 Approval of MOU for C&D Facility Certification Testing Services
- 4.4 FY 2017/18 SCWMA 4th Quarter Financial Report
- 4.5 FY 2016/17 SCWMA Financial Audit

Regular Calendar

5. Discussion and Possible Action on a Model Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam [Carter]

Recommended Action: Direct staff to develop a model staff report and circulate the model polystyrene waste reduction ordinance for consideration of adoption by SCWMA member agencies. If requested, SCWMA staff will assist in the presentation of the ordinance to member agency Councils and Board.

6. Discussion and Possible Action on a Zero Waste Resolution

Recommended Action: Approve a Zero Waste Resolution and direct staff to present the Resolution at member agency Councils and Board for their consideration.

7. **Closed Session:**

PUBLIC EMPLOYMENT

Title: Interim Executive Director

8. Adjourn Closed Session/Report of Action from Closed Session

9. Boardmember Comments

10. Staff Comments

11. Next SCWMA meeting: To be determined

12. 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 SCWMA shall have an opportunity at the beginning and during each regular meeting of the SCWMA. 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