



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

January 17, 2018
REGULAR MEETING

Closed Session Begins at 8:30 a.m.
Regular Session begins at 9:00 a.m. or immediately after Closed
Session
Estimated Ending Time 11:30 a.m.

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

Agenda

Item

1. Call to Order Regular Meeting
2. **Closed Session:** CONFERENCE WITH LEGAL COUNSEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
3. Adjourn Closed Session / Call to Order Regular Session / Introductions
4. Agenda Approval
5. Public Comments (items not on the agenda)
6. Election of Officers

Consent (w/attachments)

- 7.1 Minutes of the December 20, 2017 Regular Meeting

- 7.2 January and February 2018 Outreach Calendar
- 7.3 Annual Review of SCWMA Rules of Governance

Regular Calendar

- 8. Discussion and Possible Action to Develop a Model Ordinance for Polystyrene Foam and Disposable Food Service Ware Waste Reduction
[Smith]

Recommended Action: Direct staff to draft a model ordinance to prohibit polystyrene foam products and reduce disposable food service ware.

- 9. Discussion and Possible Action to Create a Brand and Website Redesign Ad Hoc Subcommittee of the Board
[Thigpen]

Recommended Action: Authorize the formation of an ad hoc subcommittee of the Board to help inform the SCWMA's Brand Evaluation and Website Redesign

- 10. Consideration of Merit Increase and New Agreement for SCWMA Executive Director
[Walsh]

Recommended Action: Approve a resolution to (1) extend Mr. Carter's personal services agreement with the SCWMA for an additional year, (2) provide a merit increase for Mr. Carter, and (3) request that the Board of Supervisors approve a new personal services agreement with Mr. Carter, with a term of five years.

- 11. Boardmember Comments
- 12. Staff Comments
- 13. Next SCWMA meeting: February 21, 2018
- 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