



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

February 15, 2017

8:30 a.m.

Estimated Ending Time 11:30 a.m.

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

Agenda

Please note a unanimous vote is required for Item 6

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
<u>Consent</u> (w/attachments)	
4.1 Minutes of January 18, 2017 Regular Meeting	
4.2 February and March 2017 Outreach Calendar	
4.3 2016 Education and Outreach Reports	
4.4 SCWMA FY 2016-17 Second Quarter Financial Report	
4.5 Annual Review of SCWMA Rules of Governance	
4.6 SCWMA FY 14-15 Financial Audit	
<u>Regular Calendar</u>	
5. Discussion and Possible Action on the Results of a Request for Information for Organic Waste Processing [Carter]	Organics

6. Discussion and Possible Action to Approve an Agreement with R3 Consulting Group for RFP Process Assistance
[Carter] **Unanimous Vote Required** Organics
7. Discussion and Possible Action on the Fiscal Year 2017-18 SCWMA Work Plan
[Carter] All
8. Boardmember Comments
9. Staff Comments
10. Next SCWMA meeting: March 15, 2017
11. 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