



Date: February 25, 2020
To: Zero Waste Sonoma Board Members
From: Leslie Lukacs, Executive Director
Subject: **Summary Report for the SCWMA Board Meeting on February 19, 2020**

Consent Calendar: All Items listed below were approved.

- 5.1 **Minutes of the January 15, 2020 Meeting**
- 5.2 **January, February, and March 2020 Outreach Calendar**
- 5.3 **Annual Review of SCWMA Rules of Governance**
- 5.4 **Approval of FY 19-20 Second Quarter Financial Report**
- 5.5 **Approval of the FY 20-21 ZWS Draft Work Plan**

Regular Calendar

6 **HHW Expansion Feasibility Study RFP Criteria Approval:** At the January 15, 2020 Board Meeting, the Board directed staff to proceed with the creation of an RFP that will allow for a feasibility study of a property once the Agency and the Board identify a property. The Board approved a Request for Proposal for a Property Feasibility Study of Property to become a Household Hazardous Waste Facility and directed Staff to distribute the RFP.

7 **Potential Office Move/Approval to Enter into Lease Negotiations:** At the January 15, 2020 board meeting, staff presented a lease option to the board for review. Staff presented responses to the Board's questions during the January meeting. The Board approved Staff to enter into a lease negotiation with the top three selections for new office space.

8 **California Redemption Value (CRV) Pilot Partnership and Grant:** ZWS is interested in applying for the grant in partnership with the Petaluma Recycling Center (PRC) to implement a pilot project that would bring ten new CRV collection facilities to currently unserved areas in Cloverdale, Healdsburg, Sebastopol, Santa Rosa, Sonoma, and Petaluma. The Board approved the proposed agreement between the Agency and participating jurisdictions in a container redemption pilot project throughout Sonoma County. Staff will present the grant opportunity and agreement to the Council's of participating jurisdictions.