



SONOMA COUNTY WASTE MANAGEMENT AGENCY

January 19, 2011
9:00 a.m.
City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|---|-------------------|
| 1. Call to Order/Introductions | |
| 2. Agenda Approval | |
| 3. <u>Attachments/Correspondence:</u>
Director's Agenda Notes | |
| 4. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in November 2010
2010-026 Resolution of the SCWMA Authorizing the Purchase of Recycling Containers from Park Pacific for use in the City of Healdsburg | |
| 5. Public Comments (items not on the agenda) | |
| 6. Election of 2011 Officers | |
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 7.1 Minutes of November 17, 2010 | |
| 7.2 Recycling Guide 2011 printing contract with Graphic Enterprises, Inc. | |
| 7.3 Education Outreach Summary 2010 | |
| 7.4 Eco-Desk (English and Spanish) Annual Reports 2010 | |
| 7.5 Mandatory Commercial Recycling Measure update from ILG webinar "Creating Enforcement and Compliance Elements for Commercial Recycling" | |
| 7.6 UCCE Home Compost Education and Pesticide Use Reduction Education Program Report 2009-2010 | |
| 7.7 SCC Monthly Reports (August, September, October, November 2010) | |
| 7.8 Annual Web site Report 2010 | |
| 7.9 Expanded Organics Outreach | |

REGULAR CALENDAR

- | | | |
|-----|---|--|
| 8. | Presentation by Goodwill
[Steinman] | Presentation
HHW |
| 9. | City of Sonoma Outhaul Discussion
[Fisher](Attachment) | Discussion/Action
Administration |
| 10. | Carryout Bags
[Carter](Attachment) | Discussion/Action
Administration |
| 11. | Construction & Demolition Pilot Project
[Fisher](Attachment) | Discussion/Action
Organics |
| 12. | Boardmember Comments | |
| 13. | Staff Comments | |
| 14. | Next SCWMA Meeting – February 16, 2011 | |
| 15. | 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