SONOMA COUNTY WASTE MANAGEMENT AGENCY

April 20, 2011

Regular Meeting at 9:00 a.m.

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

**ITEM 7 UNANIMOUS VOTE**

Estimated Ending Time 11:30 a.m.

AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order Regular Meeting/Introductions 9:00 a.m.</td>
<td></td>
</tr>
<tr>
<td>2. Agenda Approval</td>
<td></td>
</tr>
</tbody>
</table>
| 3. Attachments/Correspondence:  
  Director’s Agenda Notes  
  Reports by Staff and Others:  
  April 2011 Outreach Events |
| 4. On file w/Clerk: for copy call 565-3579  
  Resolutions approved in March 2011 - none |
| 5. Public Comments (items not on the agenda) |

CONSENT (w/attachments)  
6.1 Minutes of March 16, 2011  
Discussion/Action

REGULAR CALENDAR

7. FY 11-12 Final Budget  
   [Mikus/Fisher](Attachment)  
   UNANIMOUS VOTE  
   All

8. Discussion of Organics Program Future  
   [Carter/Mikus](Attachment)  
   Discussion/Action  
   Organics

   [Mikus]  
   Discussion/Action  
   All
10. Sonoma County/City Solid Waste Advisory Discussion/Action [Barbose] Planning

11. Carryout Bag Decision Process Discussion/Action [Carter](Attachment) Planning

12. EPA Environmental Education Grant Support Letter Discussion/Action [Chilcott](Attachment) Education

13. Boardmember Comments

14. Staff Comments

15. Next SCWMA Meeting – May 18, 2011

16. 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