



SONOMA COUNTY WASTE MANAGEMENT AGENCY

August 17, 2011
Regular Meeting at 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

***** UNANIMOUS VOTE ON ITEMS #7 and #8*****

<u>ITEM</u>	<u>ACTION</u>
1. Call to Order Regular Meeting/Introductions 9:00 a.m.	
2. Agenda Approval	
3. <u>Attachments/Correspondence:</u>	
3.1 Director's Agenda Notes	
3.2 Reports by Staff and Others:	
3.2.a August and September 2011 Outreach Events	
3.2.b Mandatory Commercial Recycling Update	
3.3 Support letter for SB 568 (Lowenthal) – Polystyrene Food Containers	
3.4 4-H Letter of Appreciation for donation to the 2011 Chickenque event	
4. <u>On file w/Clerk: for copy call 565-3579</u>	
Resolutions approved in June 2011	
2011-004 Resolution of the SCWMA Recognizing Elizabeth Koetke for Six Years of Service	
5. Public Comments (items not on the agenda)	
<u>CONSENT</u> (w/attachments)	Discussion/Action
6.1 Minutes of June 15, 2011	
6.2 FY 10-11 Year End Financial Report	
<u>REGULAR CALENDAR</u>	
7. Agreement for Mandatory Commercial Recycling Education (Carter)	UNANIMOUS VOTE Education

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| 8. | MDS Agreement for PG&E Grant
(Chilcott) | UNANIMOUS VOTE
HHW/Education |
| 9. | Sonoma County/City Solid Waste Advisory
[Barbose] | Discussion/Action
Planning |
| 10. | Carryout Bags Ordinance Direction
(Carter) | Discussion/Action
Planning |
| 11. | Revised Reserve Fund Policy
(Mikus) | Discussion/Action
Administration |
| 12. | Civil Grand Jury Survey Response
(Mikus) (Attachment) | Discussion
Administration |
| 13. | Boardmember Comments | |
| 14. | Staff Comments | |
| 15. | Next SCWMA Meeting – September 21, 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