SONOMA COUNTY
WASTE MANAGEMENT AGENCY

Special Meeting

Thursday, August 23\textsuperscript{th} at 10:30 AM

City of Santa Rosa Utilities Field Office
35 Stony Point Road
Santa Rosa, CA  95403

Adoption of the 9\textsuperscript{th} Amendment to Agreement between the County of Sonoma, the SCWMA, and the Sonoma Compost Company for Organic Material Processing, Composting and Marketing Services
SONOMA COUNTY WASTE MANAGEMENT AGENCY

SPECIAL MEETING

August 23, 2012
10:30 a.m.

City of Santa Rosa Utilities Field Office
35 Stony Point Road
Santa Rosa, CA

Estimated Ending Time 11:30 a.m.

*** UNANIMOUS VOTE ON ITEM #2 ***

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order Special Meeting</td>
<td></td>
</tr>
<tr>
<td>2. 9th Amendment to Compost Operations Agreement <a href="Attachments">Carter</a></td>
<td>UNANIMOUS VOTE Organics</td>
</tr>
<tr>
<td>3. Next SCWMA meeting: Meet September 19, 2012</td>
<td></td>
</tr>
<tr>
<td>4. Adjourn</td>
<td></td>
</tr>
</tbody>
</table>

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.