



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

January 22, 2013

SPECIAL MEETING  
Closed Session Start Time 9:00 a.m.

Main Conference Room  
Sonoma County Department of Transportation and Public Works  
2300 County Center Drive Suite B100  
Santa Rosa, CA

**Estimated Ending Time 1:00 p.m.**

**AGENDA**

**Item**

1. Call to Order Special Meeting
2. Public Comment
3. Closed Session  
  
Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Agency Counsel  
  
Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director
4. Adjourn Closed Session
5. Next SCWMA meeting: Regular meeting February 20, 2013
6. Adjourn

**Public Comment: Public Comment at Special Meetings is limited to items on the agenda. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes.**

**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 County of Sonoma Department of Transportation and Public Works, 2300 County Center Drive, Suite B-100, Santa Rosa. It is also available on the internet at [www.recyclenow.org](http://www.recyclenow.org)**