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