



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Special Meeting of the Board of Directors
Strategic Planning Process – Session 1

December 18, 2013
8:30 a.m.

City of Cotati "Cotati Room"
216 East School Street
Cotati, CA

Estimated Ending Time 12:30 p.m.

AGENDA

Item

1. Call to Order Special Meeting
2. Opening Remarks: Sherry Lund, Meeting Facilitator
3. Public Comments
4. Ground Rules: Sherry Lund
5. Session Objectives
 1. Begin the strategic planning process by:
 1. Laying out the strategic planning critical path
 2. Developing a future vision of services required
 3. Considering membership and funding options for continuing the Agency
6. Themes from advance interviews and consultant observations
7. Overview of the strategic planning process – the critical path
8. Why the JPA formed in the first place (Pg. 3)
9. Level of satisfaction with Agency services/service delivery to date (Pg. 43)
10. Vision of services desired for the future
11. Membership/function options for continuing the Agency (Pg. 61)

12. Next steps and evaluation
13. Boardmember Comments
14. Staff Comments
15. Next SCWMA meeting: January 15, 2014
16. Adjourn

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 Cotati "Cotati Room", 216 East School Street Cotati, CA. It is also available on the internet at www.recyclenow.org