



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Special Meeting of the Board of Directors **Strategic Planning Process – Session 2**

June 23, 2014

8:30 a.m.

Estimated Ending Time 12:30 p.m.

City of Santa Rosa, Utilities Field Operations Building, Room F
35 Stony Point Road
Santa Rosa, CA 95401

Agenda

Item

1. Call to Order Special Meeting
2. Opening Remarks: Sherry Lund, Meeting Facilitator
3. Public Comments
4. Discussion regarding the July Board meeting
5. Session Objectives and Consultant Observations
6. Update to R3 Report
7. Proposal for Agency Dissolution/Renewal Agreement
8. Proposed Timetable for Calling the Question
9. Boardmember Comments
10. Staff Comments

11. Next SCWMA meeting: July 16, 2014 and/or August 20, 2014

12. 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