



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Special Meeting of the Board of Directors

Please note the meeting start time and location

March 30, 2016

Start Time: 10:00 a.m.

Estimated Ending Time: 11:00 a.m.

County of Sonoma Department of Transportation and Public Works
Main Conference Room
2300 County Center Drive, Suite B-100
Santa Rosa, CA

Agenda

1. Call to Order Special Meeting/Roll Call
2. Public Comments (items not on the agenda)
3. Closed Session

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: *Renewed Efforts of Neighbors Against Landfill Expansion v. Sonoma County Waste Management Agency*, Sonoma County Superior Court Case No. SCV257508

PUBLIC EMPLOYMENT

Title: Executive Director

4. Adjourn Closed Session
5. Next SCWMA meeting: April 20, 2016
6. Adjourn Special Meeting

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 24 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, Main Conference Room, 2300 County Center Drive, Suite B-100, Santa Rosa. It is also available on the internet at www.recyclenow.org