



## SONOMA COUNTY WASTE MANAGEMENT AGENCY

### Meeting of the Board of Directors

**November 16, 2016**

**8:30 a.m.**

**Estimated Ending Time 11:30 a.m.**

City of Santa Rosa Council Chambers  
100 Santa Rosa Avenue  
Santa Rosa, CA

## Agenda

- | <u>Item</u>  | <u>Action</u>     |
|--|-------------------|
| 1. Call to Order Regular Meeting   |                   |
| 2. Agenda Approval   |                   |
| 3. Public Comments (items not on the agenda)   |                   |
| <b><u>Consent</u></b> (w/attachments)  | Discussion/Action |
| 4.1 Minutes of October 19, 2016 Special Meeting  |                   |
| 4.2 Approval of First Amendment to E-Waste Handling Agreement  |                   |
| 4.3 Approval of the Second Amendment to the Agreement for Compostable Materials Transport Services   |                   |
| 4.4 Approval of FY 2016-17 First Quarter Financial Report  |                   |
| <b><u>Regular Calendar</u></b>   |                   |
| 5. Discussion and Possible Action on the Draft Amended and Restated Joint Exercise of Powers Agreement for the Sonoma County Waste Management Agency [Carter](Attachments) | All               |
| 6. Approval of First Amendment to the Agreement for Household Hazardous Waste Operations [Carter](Attachments)   | HHW               |

7. Attachments/Correspondence:
  - 7.1 Outreach Calendar November and December 2016
8. Boardmember Comments
9. Staff Comments
10. Next SCWMA meeting: December 21, 2016 or January 18, 2017
11. 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](http://www.recyclenow.org)