



Date: March 16, 2016
To: SCWMA Board Members
From: Patrick Carter, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of February 17, 2016

Item 2, Closed Session Discussions: No reportable action was taken during closed session.

Item 6, Consent Items: Item 6.1 Minutes of the February 17, 2016 Special Meeting and 6.2 Purchase of Recycling Receptacles for the City of Sebastopol were approved by the Board.

Item 7, Consideration of the FY 2016/17 Draft SCWMA Budget: Feedback regarding programs to include and direction to return with a Final Budget at the April 20, 2016 meeting was given to staff.

Item 8, Analysis of Organic Material Disposal Scenarios: This item was tabled until the April 20, 2016 meeting.

Item 9, SCWMA Membership Feedback Regarding SCWMA Programs: Staff presented the preliminary feedback received from Agency member organizations. Direction was give to staff to table the drafting of a JPA agreement until after the June SCWMA meeting, at which staff will report progress on this issue.

Item 10, Attachments/Correspondence: The attachments/correspondence included the March - April 2016 Outreach Calendar.