



Date: September 16, 2015  
To: SCWMA Board Members  
From: Patrick Carter, Interim SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of September 16, 2015**

**Item 3, Closed Session Discussions:** There were no reportable actions taken in Closed Session.

**Item 6, Consent Items:** Items 6.1 – August 19, 2015 Meeting Minutes, and 6.3 – FY 14-15 Year End Financial Report, and 6.4 – Compost Closure Progress Report, were approved by the Board. Item 6.2 – FY 15-16 Budget Adjustments was continued to the October 2015 SCWMA meeting due to a Board member absence; this item required a unanimous vote.

**Item 7, Agency Future Update:** The Board received an update from staff regarding the concept of the Regional Climate Protection Authority (RCPA) performing SCWMA programs if that is the preference of the SCWMA member organizations. The RCPA Board discussed this concept on September 14, 2015 and gave RCPA staff direction to explore the idea and return to their Board with a more developed plan for their consideration. The SCWMA Board gave SCWMA staff direction to work with RCPA staff, with input from the Ad Hoc Committee, to augment the SCWMA Decision Matrix with RCPA/SCWMA Hybrid and SCWMA renewal governance models discussion. Specific issues to be discussed include cost, Board membership, litigation, staffing, legal mechanisms to allow each model, assignment vs. contracting for operational work to be performed, and other issues identified by staff, as appropriate. Staff is to present the draft matrix for the Board's consideration at the October 2015 SCWMA meeting, with the expectation that the matrix will be presented to the Cities and the County for policy direction.

**Item 8, Do-it-Yourself Composting Education Outreach Ideas:** This item was continued to the October SCWMA meeting due to a Board member absence; this item required a unanimous vote.

**Item 9, Attachments/Correspondence:** The attachments/correspondence included the September/October 2015 Outreach Calendar and an email compliment regarding the SCWMA Recycling Guide.