



Date: April 20, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of April 20, 2016

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

Item 6, Consent Items: Item 6.1 Minutes of the March 16, 2016 Special Meeting and 6.2 Minutes of the March 30, 2016 Special Meeting were approved by the Board. Item 6.3 – Approval of FY 2016-17 Final Budget required a unanimous vote and was continued to the May 18, 2016 meeting due to member absences.

Item 7, Appointment of Executive Director and Request for County Approval: The Board selected Patrick Carter for the Executive Director position and requested the County Board of Supervisors approve the agreement for Personal Services with Mr. Carter.

Item 8, E-Waste Collection Events RFP Authorization: The Board gave staff direction to issue a Request for Proposals to provide E-waste collection events that are free to the public and at convenient locations throughout Sonoma County through the current term of the Agency, with the possibility to extend, if the Agency's term is extended.

Item 9, Attachments/Correspondence: The attachments/correspondence included the April-May 2016 Outreach Calendar, Letters of Support for state legislation related to waste reduction, and a notification of DEA-sponsored unused/expired medication drop-off events.

Staff Comments: Staff wished Karina Chilcott, Agency staff for over 15 years, the best of luck in her new position with the Agricultural Preserve and Open Space District.