



# SONOMA COUNTY/CITY SOLID WASTE ADVISORY GROUP

**MEETING AGENDA:**

**February 9, 2012  
2:00 pm – 4:00 pm**

**Note Location: Sheriff's Training Room  
2796 Ventura Ave  
Front Lobby – Training Room  
Santa Rosa, CA 95403**

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1. Call to Order	2:00	
2. Introductions and Chair Report	5 min	
3. Receive and Adopt January 26, 2012 Minutes	5 min	Discussion/Action
4. Status Report on Central Landfill Permit (Staff )	5 min	Discussion/Action
5. Presentation #2 on Draft Final Report on Independent Consultant's Analysis (HDR)	1.5 hour	Discussion/Action
6. Informational Presentation on Solid Waste Management Agency Joint Powers Agreement (Henry Mikus, Executive Director of Sonoma County Waste Management Agency)	10 min	Informational
7. Public Comments on Items <u>not</u> the Agenda	5 min.	Discussion/Action
8. Confirm Future Meeting Schedule		
9. Adjourn	4:00	

**PUBLIC COMMENT:** Any member of the audience desiring to address the Group on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

**Cloverdale  
Cotati  
Healdsburg  
Petaluma  
Rohnert Park  
Santa Rosa  
Sebastopol  
Sonoma  
Windsor  
County of  
Sonoma**

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

**Sonoma County/City Solid Waste Advisory Group**  
C/O County of Sonoma Department of Transportation and Public Works  
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[http://supervisors.sonoma-county.org/boards\\_and\\_commissions.aspx](http://supervisors.sonoma-county.org/boards_and_commissions.aspx)