

**DRAFT MINUTES OF THE
REGULAR BOARD MEETING OF THE
CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY
HELD ON FEBRUARY 25, 2010**

The regular meeting of the Central Contra Costa Solid Waste Authority's (CCCSWA's) Board of Directors convened at 3169 Round Hill Road, Alamo, Contra Costa, State of California, on February 25, 2010. Vice Chair Victoria Smith called the meeting to order at 8:37 A.M.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

PRESENT: Board Members: Candace Andersen (arrived at 9:30 a.m.)
Mike Anderson
Carol Federighi (arrived at 9:45a.m.)
Steve Glazer (left at 10:00 a.m.)
Karen Mendonca (arrived at 9:00 a.m.)
Gary Skrel
Victoria Smith, Vice Chair
Karen Stepper
Dave Trotter
Gayle Uilkema (arrived at 8:45 a.m.)

ABSENT: Board Members: Mary Piepho
Sue Rainey, Chair

Staff members present: Paul Morsen, Executive Director; Janna McKay, Executive Assistant/Secretary to the Board; Bart Carr and Lois Courchaine, Waste Prevention and Recycling Managers; Janelle Cameron, Executive Assistant/Business & Accounting Operations; Ashley Louisiana, Office Assistant. Kent Alm, CCCSWA Counsel, was also present.

2. ADOPTION OF AGENDA

MOTION by Board Member Trotter approved adoption of the Agenda. SECOND by Board Member Mendonca.

MOTION PASSED unanimously.

3. PUBLIC COMMENT ON ITEMS NOT ON THIS AGENDA

None.

4. WRITTEN COMMUNICATIONS TO THE AUTHORITY

a. COMMENT FROM RESIDENTS, DIANE AND WALT SASSER OF LAFAYETTE REGARDING CRV CUTS*

No discussion.

5. CONSIDER MAKING APPOINTMENT TO THE ADHOC LEGISLATIVE COMMITTEE

MOTION by Vice Chair Smith to appoint Board Member Glazer to the Adhoc Legislative Committee. SECOND by Board Member Uilkema.

MOTION PASSED unanimously.

6. CONSENT CALENDAR

a. **CONSIDER APPROVING MINUTES OF THE REGULAR BOARD MEETING ON JANUARY 28, 2010***

b. **INCENTIVE PAYMENT TO PACIFIC RIM RECYCLING FOR 2009 REUSE DAYS PROGRAM. INFORMATION ONLY; NO ACTION REQUIRED***

MOTION by Board Member Stepper to approve 4.a. and 4.b. SECOND by Board Member Uilkema.

MOTION PASSED unanimously.

7. NEWS ARTICLES OF INTEREST TO THE BOARD*

No comments.

8. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

None.

9. STRATEGIC PLANNING WORKSHOP

a. **HARRIETTE HEIBEL WILL BE FACILITATING A HALF-DAY WORKSHOP WITH CCCSWA BOARD MEMBERS AND STAFF ***

PowerPoint presentations slides and Board notes attached.

7. ADJOURNMENT

There being no further business to come before the Board, Vice Chair Smith adjourned the meeting at 12:00 p.m.

*Corresponding Agenda Report or Attachment was included in the Board packet.

Respectfully submitted by:

Janna McKay, Executive Assistant/
Secretary to the Board of the
Central Contra Costa Solid Waste Authority,
County of Contra Costa, State of California