

Meeting Agenda

SOLID WASTE ADVISORY TASK FORCE TECHNICAL COMMITTEE San Bernardino County Solid Waste Management Division Conference Room

**222 W. Hospitality Lane, 2nd floor, San Bernardino
Wednesday, September 20, 2023 @ 1:30 P.M.**

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at the front of the building of the County Hall of Records, located at 222 W. Hospitality Lane, San Bernardino, CA. The agenda and its supporting documents related to these items are public records and available for review during regular business hours at the Solid Waste Management Division office, 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.

In accordance with the *SWAT Rules & Procedures* applicable to this meeting (Article VII, Communications and Conduct, Section 1(C) (D)), members of the public may address the Committee on any item. To address the Committee regarding an item that is on the agenda or to speak during the Public Comment period, complete and submit a "Request to Speak" form to the secretary prior to discussion of the item. Unless otherwise authorized by the Chairperson and Vice-Chairperson, comments are limited to three (3) minutes in length. .

- I. Call-to-order and self-introductions. Reminder: Changes to the open meeting law require records be kept on how each member voted.
 - A. Ensure Quorum is met
- II. Action Item:
 - A. Accept/Approval of meeting minutes from September 19, 2022 and March 15, 2023
 - B. Roster changes/updates: Removed Alejandra Vargas Silva. Tanya Honeycutt added pending SWAT approval at next meeting.
- III. Legislation update – Presented by Linda Ceballos
- IV. LEA projects update – Presented by Tamara King
- V. SWAT agenda recommendations/new business. SWAT is on October 18, 2023.
- VI. Next Technical Committee meeting- Wednesday, March 20, 2024.
- VII. Member comment
- VIII. Public comment
- IX. Adjourn

ADA statement: If you require a reasonable modification or accommodation for a disability, please email Rhiannon.Garza@dpw.sbcounty.gov prior to the Technical Committee meeting is required.