

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION
SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

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GRANVILLE M. "BOW" BOWMAN, P.E., P.L.S.
Director of Public Works

**San Bernardino County
Solid Waste Advisory Taskforce
Strategic Planning Committee**
Thursday, April 7, 2011 @ 10:30 A.M.
San Bernardino County Solid Waste Management Division
222 W. Hospitality Lane, 2nd Floor- Conference Room A
San Bernardino

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 on the Clerk of the Board's Meeting Postings bulletin board outside the County Government Center, located at 385 North Arrowhead Avenue, 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.

1. Call to order
2. Review and approve January 6, 2011 minutes
3. Review and approve February 10, 2011 minutes
4. Review and approve March 3, 2011 minutes
5. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report Outline
6. Committee membership review and roster changes. Review committee member meeting attendance and consider removal of those members that have missed two or more consecutive committee meetings. Update committee roster as appropriate.
7. Out of County Disposal (should these numbers be included in report to SWAT)
8. Next meeting
9. Public/Member Comment
10. Adjourn

ADA statement: The SWAT Strategic Planning Committee meeting facility is accessible to person with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Solid Waste Management Division at least three (3) business days prior to the Committee meeting. The Division's telephone number is (909) 386-8701 and the office is located at 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.

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