

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS
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

SOLID WASTE ADVISORY TASK FORCE (SWAT) MEMBERSHIP COMMITTEE Meeting Minutes for April 12, 2011

MEMBERS PRESENT

John Davis (A), Vice-chair	City of Victorville
Melissa Morgan (A), Chair	City of Highland
Rex Richardson	SBCo. SWMD

OTHERS PRESENT

Liz Villa, Sec.	SBCo. SWMD
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(D) SWAT Delegate (A) SWAT Alternate

1. Call to Order: Meeting was called to order by **Melissa Morgan** at 8:16 AM. Quorum present.

2. Self-introductions: Committee members introduced themselves.

3. Review the Solid Waste Advisory Task Force Roster: **Melissa Morgan** reviewed the SWAT roster for changes that were made and changes that still need to be made. A request was received from Mr. Medley to be considered as a public member at large. This committee will recommend to SWAT that Mr. Medley be accepted as a public member at large, for the desert/mountain region, all in favor. Mr. Medley will be asked to appoint an alternate.

4. Identify and discuss membership policies, categories and vacancies: **John Davis** and **Melissa Morgan** will work on contacting members to verify information and cities where vacancies need to be filled. **John** is working on contacting a couple of people that might be interested in filling remaining vacancies in public member categories of SWAT.

5. Prepare membership recommendation(s) for Task-Force consideration: **Melissa Morgan** will draw up a summary of what has occurred in the previous membership committee meetings (she will send to John and Rex for their review) to be presented to SWAT on April 20, 2011.

6. Public comment: None

Board of Supervisors

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7. Set next meeting date: 1st Thursday of every month @ 8:00 to be held at SWMD office. Next meeting will be on May 5, 2011.

8. Adjourn: 9:09 AM