

DEPARTMENT OF PUBLIC WORKS

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



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor • San Bernardino, CA 92415-0017 • (909) 386-8701

Administration/Engineering Fax (909) 386-8900

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

SOLID WASTE ADVISORY TASK FORCE (SWAT) MEMBERSHIP COMMITTEE Meeting Minutes for May 5, 2011

MEMBERS PRESENT

Melissa Morgan (A), **Chair**
John Davis (A), **Vice-chair**
Rex Richardson

City of Highland
City of Victorville
SBCo. SWMD

OTHERS PRESENT

Liz Villa, Sec.

SBCo. SWMD

(D) SWAT Delegate

(A) SWAT Alternate

1. Call to Order: Meeting was called to order by **Melissa Morgan** at 8:08 AM. Quorum present.

2. Self-introductions: Committee members introduced themselves.

3. Approve Membership Committee meeting minutes from April 12, 2011.
Approved, all in favor.

4. Review Solid Waste Advisory Task-Force Roster. **Melissa Morgan** was advised of all the changes made to the roster during the month of April. Committee reviewed and updated the matrix for Public Members Appointments. The plan is to have all recommendations for vacant slots to present to SWAT at the October meeting.

5. Identify and discuss membership policies, categories and vacancies. **Melissa Morgan** prepared an outline which briefly describes the purpose of SWAT and goals. This handout will be used to recruit new members to fill current vacancies. Melissa will email this outline to committee members for their review and/or edits they may have, outline will be reviewed and updated at the next meeting. Melissa also recommends that this committee create a packet to be sent out to public and government agencies to remind them to update their council member's information annually or as needed. This committee will continue to meet on a monthly basis until all vacancies are filled on the SWAT roster and major goals of this committee have been met.

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

BRAD MITZELFELT First District

JANICE RUTHERFORD Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY Third District

GARY C. OVITT Fourth District

6. Prepare Membership Committee recommendation(s) for Solid Waste Task-Force consideration. None at this time.

7. Member comment. **John Davis** would like to discuss the Technical Committee functions at the next meeting.

8. Public comment. None at this time.

9. Set next meeting date. June 2, 2011 at 8:00 AM in Conf. Room A.

10. Adjourn. Meeting is adjourned at 8:58AM

.