

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 July 7, 2011

Draft

MEMBERS PRESENT

Rex Richardson SBCo. SWMD

OTHERS PRESENT

Liz Villa SBCo. SWMD

(D) SWAT Delegate (A) SWAT Alternate

- I. **Call to Order:** Meeting was called to order by **Rex Richardson** at 8:15 AM. Quorum not present.
- II. **Self-introductions:**
- III. **Approve Membership Committee meeting minutes from June 2, 2011.**
- IV. **Review Solid Waste Advisory Task-Force Roster, meeting times and dates.**
- V. **Discuss and propose changes to the *SWAT Rules and Procedures*.**
- VI. **Identify and discuss membership policies, categories and vacancies.**
- VII. **Prepare Membership Committee recommendation(s) for Solid Waste Task-Force consideration.**
- VIII. **Member comment.**
- IX. **Public comment.**
- X. **Set next meeting date.** August 4, 2011.
- XI. **Adjourn.** Meeting is adjourned at 8:16 AM, due to lack of quorum.

Board of Supervisors

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