

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

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

MEETING AGENDA
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
MEMBERSHIP COMMITTEE
San Bernardino County Solid Waste Management Division
222 W. Hospitality Lane, 2nd floor, San Bernardino CA
Thursday, August 4, 2011
8:00 AM, Conference Room A

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 SWAT Committee on any item. To address the SWAT 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 (Please silence all electronic devices)
- II. Self-introductions
- III. Approve Membership Committee meeting minutes from June 2, 2011 and July 4, 2011
- IV. Review the Solid Waste Advisory Task-Force (SWAT) 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 recommendation(s) for Solid Waste Task-Force consideration
- VIII. Member comment
- IX. Public Comment (Limited to three minutes)
- X. Set next meeting date
- XI. Adjourn

ADA statement: The Solid Waste Advisory Task-force (SWAT) Membership Committee meeting facility is accessible to persons 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 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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