

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 October 13, 2011

Draft

MEMBERS PRESENT

John Davis, (A) **Vice Chair**
Rex Richardson

City of Victorville
SBCo. SWMD

OTHERS PRESENT

Liz Villa

SBCo. SWMD

(D) SWAT Delegate

(A) SWAT Alternate

I. Call to Order: Meeting was called to order by **John Davis** at 8:19 AM. Quorum present.

II. Self-introductions: Committee members introduced themselves.

III. Approve Membership Committee meeting minutes from September 1, 2011.
Approved, all in favor.

IV. Review Solid Waste Advisory Task-Force Roster, meeting times and dates.
Draft of the SWAT Roster to be presented at the next SWAT meeting, was updated with two new Public-at-large nominees, Bambi Tran as Construction, east valley region delegate and Mark Sorensen as Public-at-large, west valley region delegate. The draft roster will be presented for approval at the SWAT meeting on October 19, 2011.

V. Discuss and propose changes to the SWAT Rules and Procedures.
No changes

VI. Identify and discuss membership policies, categories and vacancies.
Melissa Morgan is in the process of completing the "Public Service Application" for prospective SWAT public member appointments.

VII. Prepare Membership Committee recommendation(s) for Solid Waste Task-Force consideration. The committee will bring forward Bambi Tran as Construction, east valley region delegate; and Mark Sorensen as Public-at-large, west valley region delegate.

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VIII. Member comment. None

IX. Public comment. None

X. Set next meeting date. November 10, 2011 at 8:30 AM, in Conference Room A.

XI. Adjourn. Meeting is adjourned at 8:42 AM.