

Meeting Agenda

**SOLID WASTE ADVISORY TASK FORCE
TECHNICAL COMMITTEE
County of San Bernardino Solid Waste Management Division
Go-To-Meeting
222 W. Hospitality Lane, 2nd floor, San Bernardino
Wednesday, September 15, 2021 @ 1:30 P.M.**

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.

The Solid Waste Advisory Task Force Technical Committee will hold its next meeting pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act. Members of the Technical Committee will attend the meeting via teleconference or video conference, and participate in the meeting to the same extent as if they were present.

The public may view the Technical Committee meeting through the following link: <https://global.gotomeeting.com/join/872905989>

The meeting may also be accessed via teleconference by dialing the phone number here: United States [+18722403412](tel:+18722403412)

Access Code: 872-905-989

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 Committee on any item. If you wish to make a comment on a specific agenda item or a general public comment during the Technical Committee meeting, please submit comments via email to Tnorberg@dpw.sbcounty.gov. Comments received prior to the start of the meeting will be forwarded to the members of the Technical Committee for review and kept with the meeting record.

- I. Call-to-order and self-introductions. Reminder: Changes to the open meeting law require records be kept on how each member voted.
 - A. Ensure Quorum is met
- II. Action Item:
 - A. Accept/Approval of meeting minutes from March 17, 2021
 - B. Roster changes
 1. Conduct Election of Committee Officers:
 - a) Chair
 - b) Vice Chair
- III. Legislation update – Presented by John Davis
- IV. LEA projects update – Presented by Kimberly Tra
- V. SWAT agenda recommendations/new business. SWAT is on October 20, 2021.
 - A. Countywide Integrated Waste Management Plan Five-Year Review; Request for Input – SB County SWMD
 - B. SB 1383 Implementation
- VII. Next Technical Committee meeting- Wednesday, March 16, 2022.
- VIII. Member comment
- IX. Public comment
- X. Adjourn

ADA statement: If you require a reasonable modification or accommodation for a disability, please email Tnorberg@dpw.sbcounty.gov prior to the Technical Committee meeting is required.