

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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GERRY NEWCOMBE
Director of Public Works

Draft

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for August 16, 2012

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Bob Figoni (A)	City of Ontario
Jeff Ziegenbein (A)	IEUA
Erma Hurse	SBCo. SWMD
Rex Richardson	SBCo. SWMD
Dan Noble	ACP & IEDA

MEMBERS ABSENT

Sylvia Ramos (A)	City of Chino
Diana McKeen	Public
Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Olivia Sanchez	Burrtec Industries

OTHERS PRESENT

Mark Sorensen	Public
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(D) = SWAT Delegate (A) = SWAT Alternate

I. Call to Order: John Davis called the meeting to order at 10:10 A.M. Quorum present.

II. Self-introductions: Committee members introduced themselves.

III. Review and approve June 14, 2012 minutes: Accepted as submitted.

IV. Review and accepted July 12, 2012 facilitated planning meeting notes: Accepted as provided by Mark Sorensen.

V. Discussion of SWAT and Committee status and focus: Committee members discussed their role in developing topics for the Technical Committee to set the SWAT agenda. A committee report is included on the Technical Committee agenda, as well as the

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

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JANICE RUTHERFORD Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY Third District

GARY C. OVITT Fourth District

SWAT agenda. The Technical Committee is a separate committee, comprising many of the same members.

VI. Discussion of 2012/13 topics focus. Erma Hurse was added to two topic groups: Framework for AB 341 in San Bernardino County—waste reduction strategies; and modifications/enhancements to committee procedures. The group to the promote use of compost and mulch is unchanged.

VII. Program Logic Model discussion. The Strategic Planning Committee will continue to apply logic models to its SWAT recommendations. Mark Sorensen provided working examples of logic models showing outcomes, outputs, and inputs. Committee members discussed logic model application to its work. Using blank worksheets, the Committee began defining models, starting with desired outcomes and moving to outputs and inputs.

VIII. Committee Roster Review: John Davis is to confirm Diana McKeen and Sylvia Ramos's continued membership.

IX. Next meeting: September 20, 2012, 10 A.M. at 222 West Hospitality.

X. Member Comment: None

XI. Public Comment: None

XII. Adjourn: Meeting adjourned at 11:58 A.M.