

**MEETING AGENDA**  
**SOLID WASTE ADVISORY TASK-FORCE (SWAT)**  
**STRATEGIC PLANNING COMMITTEE**  
**San Bernardino County Solid Waste Management Division**  
**222 W. Hospitality Lane, 2<sup>nd</sup> floor, Conference Room A**  
**San Bernardino CA**  
**Thursday, December 20, 2012**  
**9:30 AM –11:30 AM**

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, 2<sup>nd</sup> 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 Committee on any item. To address the 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.

1. Call to order
2. Self-introductions
3. Review and approve November 29, 2012 minutes
4. Discussion of 2012/13 topics focus
  - Framework for AB 341 in San Bernardino County—waste reduction strategies  
*John, Dan, Bob, Erma, & Olivia*
  - Promote use of compost and mulch (ordinances and education)—support private industry to be a resource for recycling/composting  
*Jeff, Dan, & Olivia*
  - Modifications/enhancements to committee procedures, including the following-
    - Establish protocol/structure to deliver recommendations to SWAT
    - Go from reactive to proactive
    - Educate SWAT members
    - Change communication frequency
    - Provide additional resources (minutes, agenda, etc.)
    - Advocate on issues/legislation  
*Rex, John, Erma, Sylvia & Bob*
- VII. Program Logic Model discussion
- VIII. Committee roster review.
- IX. Set next meeting date
- X. Member Comment.
- XI. Public Comment (Limited to three minutes).

## XII. Adjourn

*ADA statement: The SWAT Strategic Planning Committee meeting facility is accessible to person 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 Committee meeting. The Division's telephone number is (909) 386-8701 and the office is located at 222 W. Hospitality Lane, 2<sup>nd</sup> floor, San Bernardino, CA.*