DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION

SAN BERNARDINO

COUNTY OF SAN BERNARDINO

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

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor ●San Bernardino, CA 92415-0017 ●(909) 386-8701 Administration/Engineering Fax (909) 386-8900

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, February 9, 2012 3:00 PM. Conference Room B

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 December 8, 2011
- IV. Discuss and approve SWAT Membership Application
- V. Prepare membership recommendation(s) for Solid Waste Task-Force consideration
- VI. Committee membership and roster review
- VII. Member comment
- VIII. Public Comment (Limited to three minutes)
- IX. Set next meeting date
- X. Adjourn

GREGORY C. DEVEREAUX Chief Executive Officer

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.

Board of Supervisors

BRAD MITZELFELT First District	NEIL DERRY Third District
JANICE RUTHERFORDSecond District	GARY C. OVITTFourth District
JOSIE GONZALES	Fifth District