



Future Agenda Items

TYPE BOARD MEETING: 12/12/2019	
C	Approve 10/24/2019 Minutes
C	2020 Board Meeting Dates
A	Amended Ordinance 12-2 (second reading and adoption)
P	2018 AB939 Annual Report
P	Solid Waste Collection Rates (RY6)
I	Staff Participation with Member Agencies

TYPE BOARD MEETING: 01/23/2020	
C	Approve 12/12/2019 Minutes
A	Adoption of Solid Waste Collection Rates (RY6)
I	Staff Participation with Member Agencies

TYPE BOARD MEETING: 02/27/2020	
C	Approve 01/23/2020 Minutes
C	Receive Fiscal Year 2018-19 Financial Statements and Auditors' Report
C	Mid-Year 2020 Budget Actuals
I	Staff Participation with Member Agencies

TYPE BOARD MEETING: 03/26/2020	
C	Approve 02/27/2020 Minutes
A	Elect Chair and Vice Chair for 2020-21
A	Resolution Recognizing Karen Mitchoff as Chair for 2019-20
A	2020 Legislation Bills and Recommendations
I	Staff Participation with Member Agencies

TYPE

- C – Consent Item
- A – Action Item
- P – Presentation
- I – Information Item