



BOARD OF DIRECTORS MEETING BOARD/TAC STUDY SESSION

THURSDAY, September 9, 2021 AT 2:00pm
VIA ZOOM MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/89966590913?pwd=WEdqWmFzcVhyWVl6NDZ0RWZlL1hkUT09>

Phone number for voice access: 1 (669) 900 9128

Meeting ID: 899 6659 0913

Passcode: 799692

PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20, THE MEETING WILL BE HELD BY TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY. THE PUBLIC MAY PARTICIPATE BY JOINING THE ZOOM MEETING

<https://us02web.zoom.us/j/89966590913?pwd=WEdqWmFzcVhyWVl6NDZ0RWZlL1hkUT09> AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO RETHINKER@RETHINKWASTE.ORG WILL BE PROVIDED TO THE BOARD CHAIR PRIOR TO THE MEETING.

TELECONFERENCE PARTICIPANTS

ALL BOARD MEMBERS WILL PARTICIPATE BY TELECONFERENCE AND/OR VIDEO CONFERENCE PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO ALL BOARDMEMBERS PARTICIPATING BY TELECONFERENCE AND/OR VIDEO CONFERENCE

ANY REQUEST FOR REASONABLE ACCOMMODATION SHOULD BE ADDRESSED TO CYNDI URMAN AT CURMAN@RETHINKWASTE.ORG.

AGENDA

1. Roll Call

2. Public Comment

Persons wishing to address the Board or TAC on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting. If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time. Speakers may also submit comments via email prior to the meeting by sending those comments to rethinker@rethinkwaste.org.

3. Executive Director's Report (*verbal report*)

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4. STUDY SESSION: 2022 Contractor's Compensation Applications

A. Review of the SBWMA Draft Report Reviewing the 2022 Recology San Mateo County Compensation Application

- Verbal progress report on Discussions with Recology regarding Amendment Two Additional Services to comply with SB 1383

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B. Review of the SBWMA DRAFT Report Reviewing the 2022 South Bay Recycling Compensation Application

- Verbal progress report on Additional Services to the Operations Agreement to comply with SB 1383

5. Board Member/TAC Member Comments

6. Adjourn

MEMBER AGENCIES

BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT