



A Public Agency

SBWMA BOARD OF DIRECTORS/TAC/CONTRACTING PARTNERS RETREAT

THURSDAY, MARCH 28 2023 at 1:00 p.m.

IN PERSON ONLY

Belmont Sports Complex

550 Island Pkwy, Belmont, CA 94002

[Driving Directions](#)

AGENDA

1. Call to Order/Roll Call Board Members and TAC Members

2. Public Comment

Persons wishing to address the Board 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. 2024 Board, TAC, Staff and Contracting Partners Retreat/Strategic Planning Workshop

- A. Welcome and Introductions – Board Chair Adam Rak and Vice Chair Michael Brownrigg
- B. RethinkWaste's 2024 Opportunities and Challenges – RethinkWaste Senior Management Team
- C. Contracting Partner's 2024 Opportunities and Challenges – Recology and South Bayside Industries
- D. Long Range Plan 2024-2034 Kick Off Session – Associate Engineer Joanne Nghiem/Executive Director Joe La Mariana
 - Proposed Mission Statement/Guiding Principles
 - Long Range Plan Development/Agency Programs
 - Facility Operations Future Planning
- E. Session Summary

4. Board and TAC Member Comments

5. 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

March 21, 2024