SPECIAL MEETING

LOCAL TASK FORCE (LTF) FOR INTEGRATED WASTE MANAGEMENT

Thursday, February 18, 2010
9:00 a.m.

Solano County Administration Center
675 Texas Street, 5th Floor Fairfield, California 94533
Phone: (707) 784-6765 Fax: (707) 784-4805

Parking Info
Free two-hour parking is available in the parking structure attached behind the Administration Center. Parking passes will be distributed if the meeting is anticipated to continue beyond the two-hour parking limit. (Enter parking garage from either the Delaware Street entrance which runs parallel to Texas Street OR the Jefferson Street entrance which is between Texas and Delaware Streets.)

AGENDA

1. **Call to Order / Introductions** — Chair Jane Bogner, Sierra Club or Vice-Chair Alysa Majer, City of Suisun City

2. **Approval of Minutes – ACTION ITEM** — **September 17, 2009**, **November 19, 2009**

3. **Public Comment**
   Anyone who wishes to speak to the LTF regarding any subject over which the LTF has jurisdiction may do so. No action will be taken on any item not already on the agenda; items can be placed on future agendas.

4. **DISCUSSION ITEMS**
   a. **Countywide Integrated Waste Management Plan (CoIWMP)**
      1. **Non-Disposal Facility Element (NDFE)**
         Formal NDFE submission to LTF for Comments
      2. **Siting Element (SE)**
   b. **2010 Tire Amnesty Update**
   c. **2010 Earth Day**
   d. **2010 Mower Exchange**
   e. **Member Updates**

5. **Adjournment** — Next LTF meeting: Thursday, March 18, 2010

Non-confidential materials related to an item on this Agenda submitted to the LTF after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.