SAUSALITO SUSTAINABILITY COMMISSION 7.00 P.M. in the Council Chambers at 420 LITHO STREET, SAUSALITO, CA Wednesday, February 13th, 2008

Note that the Waste and Recycling Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, Council requests that members of the audience who speak:

1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to

three (3) minutes.

For information on how to obtain the Waste and Recycling Commission agendas, please contact the City Administration Office at ph 289-4130

Agenda / Action Report

Chairperson: Dane Faber Secretary: Sue Currier

Members: Rich Fortmann, Monica Towers, Ray Gergus, Brett Van Emst, Bill Ring, Ken

Kurtzig

1. Call to Order at 7:00 pm

2. Roll Call: Dane Faber, Sue Currier, Rich Fortmann, Ray Gergus, Brett Van Emst,

Monica Towers, Ken Kurtzig, Bill Ring

City Council liaison: Mayor Amy Belser, Councilmember Jonathan Leone

Bay City Refuse liaison: Greg Christie

- 3. Approval of the Agenda
- 4. Minutes approved from 01-03-08 meeting
- 5. Sausalito City Council Update
- 6. Bay Cities Refuse Services Update: Waiting for Greg Christie to come back to us on a way to set up curbside pick up of household batteries and dead cell phones to keep toxic materials from landfill.
- 7. Public Comment...

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are **not** on the agenda. Comments on matters that are **on** the agenda shall be made at the time the Council considers those matters. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendized for a future meeting. Speakers are limited to 3 minutes each

8. Unfinished Business

A. Business Sustainability.

Item #: <u>4B-4</u>

Meeting Date: <u>4-01-08</u>

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