



ADMINISTRATIVE OFFICE  
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TO: Executive Board  
FROM: Sarah Reeves  
DATE: Wednesday, January 8, 2020  
RE: Executive Board Meeting

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*D- Discussion Only, E- Enclosure, H- handout at meeting*

**The Executive Board will meet on:**

DATE:	Monday, January 13, 2020
TIME:	<b>5:00 P.M.</b>
PLACE:	CSWD Administrative Office

**MEETING AGENDA**

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
  - 3.1. Minutes of December 9, 2019
  - 3.2. Minutes of December 18, 2019
  - 3.3. Program Updates
4. (E) **MRF –**
  - a.) Glass Market
  - b.) Civil Site Review Cost Estimates
5. (E) **Organics Diversion Facility – Project Expansion and Business Analysis**
6. **Other Business**
7. **Executive Session – possible ongoing pending litigation discussion**

Possible Action could occur on any agenda item, although not initially noted.

*If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*

The next regularly scheduled Executive Board meeting will be held **Tuesday, February 18, 2020.**