

**CEAC Resource Recovery and Waste Management Policy Committee** CSAC 124<sup>th</sup> Annual Meeting Wednesday, November 28, 2018|8:30 am - 10:00 am

Marriott Marquis San Diego Marina 333 West Harbor Drive, San Diego

Marina D Room

## AGENDA

|                 |      | Chair, Mark Schleich, Santa Barbara County<br>Vice-Chair, Tim Goncharoff, Santa Cruz County<br>Vice-Chair, Johannes Hoevertsz, Sonoma County        |
|-----------------|------|---|
| 8:30 a.m.       | I.   | <b>Welcome, Self-Introductions, and Opening Remarks</b><br><i>Chair, Mark Schleich, Santa Barbara County</i>  |
| 8:35-8:55 a.m.  | II.  | <b>Tire Derived Aggregate Presentation</b><br>Joaquin Wright, Senior Project Manager & TDA Specialist, GHD Inc.                                     |
| 8:55-9:25 a.m.  | III. | <b>Disaster Recovery Lessons Learned Roundtable</b><br>Mark Schleich, Santa Barbara County<br>Johannes Hoevertsz, Sonoma County<br>All CEAC Members |
| 9:25-9:35 a.m.  | IV.  | <b>National Sword Resolution Discussion</b><br>Cara Martinson, CSAC Senior Legislative Representative<br>Nick Cronenwett, CSAC Legislative Analyst  |
| 9:35-9:55 a.m.  | V.   | <b>Roundtable Discussion</b><br><i>Open forum</i>   |
| 9:55-10:00 a.m. | VI.  | Closing Comments Adjournment  |