SUBMITTAL TO THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL
COUNTRY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Waste Management Department                         SUBMITTAL DATE: February 19, 2015

SUBJECT: Election of Officers for 2015

RECOMMENDED MOTION: That the Riverside County Solid Waste Management Advisory Council/Local Task Force nominate and elect a Vice-Chairperson and Second Vice-Chairperson for 2015.

BACKGROUND: In accordance with Board of Supervisors Resolution 2005-148, Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside, elections of these positions are required annually. Therefore, it is requested that the Council/Task Force make such elections during the February 19, 2015, meeting.

[Signature]
Hans W. Kernkamp
General Manager-Chief Engineer

MINUTES OF THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL

On the motion of Ella Zanowic, seconded by Ed Campos, Simon Housman was nominated to serve as Vice-Chairperson for 2015.

On the motion of Simon Housman, seconded by Ella Zanowic, Bob Magee was nominated to serve as Second Vice-Chairperson for 2015.

Nays: None.
Absent: M. Arciniega, J. Van Wagenen, R. Moran, J. Ehrenkranz, K. Barrows, A. Villa

[Signature]
Frances Zamora
Executive Assistant

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