



County of Mendocino

Meeting Agenda

Special Meetings

Wednesday, November 18, 2020

3:00 PM

Via Video Conference

City/County Coastal Transfer Station Ad Hoc Committee

MEETING CALLED TO ORDER

ROLL CALL

WEBEX WEBINAR INVITATION

Meeting number (access code): 146 655 0849

Meeting password: h2MWUVYk7b8

<https://meethdr.webex.com/meethdr/j.php?MTID=m48d6c969d368905b6d5452465b328d4b>

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388), [1466550849##](tel:+1466550849) United States Toll

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[Global call-in numbers](#)

Join from a video system or application

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You can also dial 173.243.2.68 and enter your meeting number.

TO SPEAK DURING PUBLIC COMMENT PORTIONS OF THE AGENDA VIA WEBEX, PLEASE JOIN THE MEETING AND USE THE RAISE HAND FEATURE WHEN THE CHAIR CALLS FOR PUBLIC COMMENT.

1. CONDUCT OF BUSINESS

- 1A. Consideration of Special Advisor to the Central Coast Commercial Transfer Station project.
- 1B. Legal Review of Capital Improvement Responsibilities to the Caspar Transfer Station.
- 1C. Discussion and Possible Direction on Mr. Ward's Proposed Improvements to the Existing Caspar Transfer Station to be Funded from the \$3 Caspar Surcharge.
- 1D. Extension of Caspar Transfer Station operations agreement.

ADJOURNMENT