

## **11-14-18 ZWAC Meeting**

### **Item 2. Approval of October 10, 2018 Meeting Minutes.**

**Gerry Acuna:** All right guys the next Item is the approval of the October 10<sup>th</sup>, 2018 meeting minutes.

**Amanda Masino:** Is it on? Yeah, so, I have a concern about the minutes and it is in the section on the landfill criteria discussion. This is, of course, the minutes are not meant to include everything, right, this is a summary. But the section about some of our feedback seems to leave out many of the concerns that we spent quite a few minutes on and this could potentially be a place to make sure that we've recorded that discussion a little more comprehensively. For example, Commissioner Barona brought up a concern about this matrix process being used to address a landfill, a specific landfill, and that being an appropriate separate item for Council action, right, let's not conflate the issue of the landfill with the matrix. Maybe this is something that needs to be considered separately. That is not here. There's not really an indication of everything that was left out beyond this one statement about Commissioner Blaine's objections. So, I would like to make some additions to these minutes to recommend that we better reflect our objections as a Commission. And whether it's appropriate for each Commissioner who had an objection to propose language about their specific objection or to invite staff to revisit the recordings and better reflect our concerns, I don't know which of those would be the better avenue, but I would like to amend these in that way.

**Gerry Acuna:** Well having said that, that would require, again, staff to go back and listen to the recording to better identify some of the comments that were made. Having said that, I would entertain just a deferment of this Item so we can...

**Amanda Masino:** Okay, so yes, I would like to defer this Item and ask for a more comprehensive and nuanced discussion of Commission concerns about the landfill matrix, especially because it was left out of that memo almost in its entirety.

**Gerry Acuna:** Do I hear a second on that?

**Josh Blaine:** I'll second that.

**Gerry Acuna:** Okay. We got three seconds, so, having said that, no further discussion. All those in favor raise your hand. Thank you guys.