

**DIRECTORS**

Al Austin, Board Member  
Tina Hansen, Board Member  
Jeannine Pearce, Board Member  
Daryl Supernaw, Board Member  
Jeff Wood, Board Member



**ALTERNATES**

Robert Copeland, Alternate  
Stacy Mungo, Alternate  
Ron Piazza, Alternate  
Suzie A. Price, Alternate  
Rex Richardson, Alternate

Robert Dowell, General Manager  
Charles R. Tripp, Secretary

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [19-001SE](#) Recommendation to receive and file minutes of the Southeast Resource Recovery Facility Authority meeting of Tuesday December 4, 2018.

**Suggested Action:** Approve recommendation.

2. [19-002SE](#) Recommendation to hold an election of Chair and Vice Chair of the Southeast Resource Recovery Facility Authority.

**Suggested Action:** Approve recommendation.

3. [19-003SE](#) Recommendation to receive, adopt and file SERRF Manager's report for Fiscal Year 2018-2019.

**Suggested Action:** Approve recommendation.

4. [19-004SE](#) Recommendation to authorize General Manager to execute an agreement and any necessary amendments with the Port of Long Beach to allow the Port access and an equipment laydown area for the SERRF site during the TI Wye track realignment project.

**Suggested Action:** Approve recommendation.

### **NEW BUSINESS**

### **PUBLIC COMMENT**

Members of the public are invited to address the Board on items of interest to the public within the Board's jurisdiction.

### **ADJOURNMENT**

I, Michele York, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please contact the SERRF office in advance of the meeting at (562) 570-7840.

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