## MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:

George Rodericks

Date: July 16, 2008

Corte Madera: David Bracken

To:

**Executive Committee** 

County of Marin: Matthew Hymel From: Michael Frost

Fairfax:

Michael Rock

Re: Executive Committee Meeting Cancellation

Larkspur: Jean Bonander After consulting with your Chair, Debbie Stutsman, it was determined that we should cancel the July 23, 2008 Executive Committee Meeting to allow further evaluation of zero waste proposals. Once progress is made in reaching a focused zero waste proposal staff will be in contact

with Executive Committee members to reschedule the meeting.

Mill Valley:
Anne Montgomery

Novato: Daniel Keen

Daniel Keer

Ross: Gary Broad

San Anselmo: Debbie Stutsman

San Rafael: Ken Nordhoff

Sausalito: Adam Politzer

Tiburon: Margaret Curran The three respondents to the Zero Waste Request for Information were interviewed on June 12, 2008 by a panel consisting of Michael Rock, Ken Nordhoff and two JPA staff members. The interview panel selected R3 Consulting Group as the preferred vendor of choice, but held final decision until a satisfactory proposal is received. Currently, staff is evaluating a draft proposal from R3 and negotiating a focused product for JPA Board consideration.

F:\Waste\JPA\EXCOM\AGENDA\08-07-23 Cancelled.doc