

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT
JOINT POWERS AUTHORITY

Board of Directors Meeting & Public Hearing
January 16, 2014

Central Marin Police Authority
250 Doherty Drive, Larkspur, CA
9:00 – 10:30 AM
AGENDA

Note:
New Location!

The public parking lot in front of the CMPA is small, but there is ample parking at Piper Park, which is adjacent to the building.

Call to Order.

Minutes

1. JPA Board Meeting Minutes from October 24, 2013. (Action)

Consent Calendar

2. Executive Committee Budget Subcommittee and FY 14/15 Budget Development Schedule (Action)
3. City of San Rafael FY 12/13 Household Hazardous Waste Program Annual Report (Action)

Public Hearing

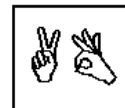
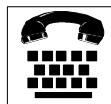
4. Certification of the Single Use Carryout Bag Reduction Ordinance for Marin County Cities and Towns Environmental Impact Report (Action)

Regular Agenda

5. Outreach and Enforcement Assistance to Member Cities and Towns for Single Use Carryout Bag Reduction Ordinances (Action)

Agendas & staff reports available at:
<http://zerowastemarin.org/Agenda>

F:\Waste\JPA\AGENDA\14-01-16.doc



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Contact the County's Waste Management Division, at (415) 473-6647 for more information