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DRAFT

**MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY**

AB 939 Local Task Force Meeting
Wednesday, October 2, 2013
Northgate Community Room
5800 Northgate Dr., San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Dan North, Redwood Landfill
Alex Stadtner, San Rafael
David Green, Unincorporated Marin County
Jennie Pardi, Conservation Corps North Bay
Dee Johnson, Novato Sanitary District

STAFF PRESENT

Kiel Gillis, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Nancy Mackle, JPA Chair
Casey Mazzoni, Marin Builders Association

MEMBERS ABSENT

Steve McCaffrey, Redwood Empire Disposal
Matt McCarron, City of Novato
Patty Garbarino, Marin Sanitary Service
Joan Irwin, Southern Marin Cities

Call to Order. The LTF Meeting came to order at 8:32AM

1. Open Time for Public Comment

No public comments were heard

2. Approval of the September 4, 2013 JPA Local Task Force Minutes

M/s Kies, Stadtner to approve the minutes from the September 4, 2013 LTF meeting.
The motion passed unanimously.

3. Update from JPA Board Chair Nancy Mackle

JPA Chair Mackle provided an update to the LTF regarding the current items being addressed by the JPA. Chair Mackle summarized the Single Use Bag Ordinance plan and implementation schedule, overviewed the pilot Oil Absorbent & Exchange Program coming on line at various marinas within the county, a 'Toxic Away Day' HHW event, Zero Waste outreach efforts being executed by JPA contractor, O'Rorke Inc., which include commercials, banners, and 'GreenTeas' with various Home Owner Associations and local residents. Chair Mackle received positive feedback from Members on their experience with the outreach developed by O'Rorke. Member Johnson requested the next direction the JPA should pursue is a Countywide Pharmaceutical Takeback Ordinance. No action was necessary

4. Updates from LTF Subcommittees

LTF Members provided updates on the progress made by the subcommittees since the last meeting noting; meeting dates, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Having met on September 26th, and discussed the need to expand outreach for the Roofs to Roads program. Member North and Bryan McLeran are testing the feasibility of recycling tar & gravel roofing waste into road base. Member Kies' identified developing a model ordinance to be brought to the Task Force for review. Member Goddard reported the difficulties for contractors following the Fairfax adoption of a C&D ordinance as minimal outreach had been developed to date.

EPR, Sharps & Pharmaceuticals subcommittee reported: not meeting. Future meeting dates were not identified.

JPA Long Term Funding subcommittee reported: not meeting. Future meeting dates were not identified.

No action was necessary.

5. Open Time for Member Comments

LTF Members shared various community updates.

JPA Staff provided an update and outreach materials for a number of waste reduction opportunities taking place within the county, including a Tire Recycling event during October and November, Composting Classes, a Toxic Disposal event in Tomales, as well as the pilot oil and absorbent pad exchange program at local marinas. Staff requested useful information and resources from members to share with JPA ZeroWaste Grant Program Grantee's. No action was necessary