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**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday, June 5, 2013  
Northgate Community Room  
5800 Northgate Dr., San Rafael, Calif. 94903

MINUTES

**MEMBERS PRESENT**

Loretta Figueroa, Almonte Sanitary District  
Russ Greenfield, LGVSD  
Delyn Kies, Sustainable Novato  
Steve McCaffrey, Redwood Empire Disposal  
Renee Goddard, Ross Valley Cities  
Alex Stadtner, San Rafael  
Joan Irwin, Southern Marin Cities  
Dee Johnson, Novato Sanitary District  
Dan North, Redwood Landfill  
Matt McCarron, City of Novato  
Patty Garbarino, Marin Sanitary Service

**MEMBERS ABSENT**

David Green, Unincorporated Marin County  
Jennie Pardi, Conservation Corps North Bay  
David Haskell, Sustainable Marin

**STAFF PRESENT**

Steve Devine, JPA Staff  
Alex Soulard, JPA Staff

**OTHERS PRESENT**

Linda Schanfein, Sustainable Sausalito  
Casey Mazzoni, Marin Builders Association  
Nancy Mackle, JPA Board Member (Chair)  
Madeline Hope, West Marin Ed. Coordinator  
Kim Scheibly, Marin Sanitary Svc.

**STAFF PRESENT**

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 May 1, 2013 JPA Local Task Force Minutes

Member Irwin identified corrections to the Minutes. M/s, McCaffrey, Irwin to approve the May 1, 2013 LTF Minutes as amended. The motion passed unanimously.

3. Update from JPA Board Chair Nancy Mackle and Selection of Two Appointees to Advisory Positions on JPA Board Outreach Subcommittee

JPA Chair Mackle provided an update on current JPA activities, including the Zero Waste Grants, the Grant Jury Reports regarding the Single Use Bag Ban (Holding the Bag) and waste and waste-to-energy in Marin County (Garbology), the LTF recommendation regarding the development of a JPA five year plan, and fielded questions. Chair Mackle requested two LTF Appointees to fill advisory positions on the JPA Board Outreach Subcommittee. No public comments were heard. M/s Irwin, Stadtner for Members Green

and Kies to fill the advisory position, Member Garbarino as alternate. The motion passed unanimously.

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 about possible future meeting dates. No action was necessary.

5. Staff Report on Recent and Ongoing Activities

Staff provided an update on recent and ongoing activities and reiterated the actions taken at the JPA Board meeting. No action was necessary.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.

7. Adjourn