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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday March 5, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Joan Irwin, Southern Marin Cities
Patty Garbarino, Marin Sanitary Service
Alex Stadtner, San Rafael
Dan North, Redwood Landfill
David Haskell, Sierra Club
Jennie Pardi, Conservation Corps North Bay
Dee Johnson, Novato Sanitary District
Steve McCaffrey, Redwood Empire Disposal

MEMBERS ABSENT

Matt McCarron, Novato
David Green, Unincorporated Marin County

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Rebecca Hoehn, Conservation Corps North Bay
Jim Iavarone, Mill Valley Refuse
Madeline Hope, West Marin Ed. Coordinator

Call to Order. The LTF Meeting came to order at 8:33AM

1. Open Time for Public Comment

No Public Comments were heard.

2. Approval of the February 5, 2014 JPA Local Task Force Minutes

Ms. Kies submitted corrections to the minutes. M/s Irwin, Figueroa, to approve the minutes as amended. The motion passed unanimously.

3. Presentation by Conservation Corps North Bay

Ms. Pardi and staff from Conservation Corps North Bay (CCNB) provided a presentation on the programs and efforts currently underway. This included a community recycling program at parks and event venues, a natural resources program that builds trails, flood and creek control, emergency response to low level natural issues, as well as the Indian Valley Organic Farm Program. The overall intent of CCNB is to provide education and resources for 18-24 year olds in the form of job skills training. Staff outlined County efforts working with the CCNB funded by the County of Marin's JPA Zero Waste Grant Program, which included working with the resource haulers, outreach for events, recycling at the Marin County Fair and other events, as well as, setting up composting programs with local schools. CCNB Staff fielded questions from Members and the public. 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 and issues discussed.

C&D/Asphalt Shingles Subcommittee (Member: Stadtner, North Greenfield, Kies Public: Mazzoni, McLaren, Scheibly) reported: Asphalt shingle recyclers have stopped collecting materials as of February 14 due to a lack of a market for the materials. Caltrans road specifications for recycled asphalt will be out sometime in June. Assemblyman Levine has introduced AB2355 which would require local governments to use the highest recycled content Caltrans road specifications allowed. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Ms. Johnson reported attending a local pharmaceutical and drug abuse and safe drug disposal conference. Next meeting date not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron) reported: Developing a motion regarding school programs for the April meeting. Future meeting dates were not identified. No action was necessary.

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee were identified.

5. Staff Update on Recent and Ongoing Activities

Staff stated the revised C&D Ordinance would be brought to the JPA Board at the upcoming May meeting, JPA Zero Waste Grant Cycle 3 concludes March 21st. Staff has contracted with an outreach coordinator who will have a booth at the 2014 Marin County Fair promoting used oil recycling programs, the same OPP contractor has recently lined up guest time on the West Marin live radio to promote bi-lingual oil recycling programs, Form 700's are due April 1, 2014, Zero Waste Marin website traffic has increased due to the public outreach push and TV spot.

6. Open Time for Member Comments

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