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**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday February 4, 2015  
Northgate Mall Community Room  
5800 Northgate Drive, Suite 200  
San Rafael, Calif. 94903

Minutes

**MEMBERS PRESENT**

Loretta Figueroa, Almonte Sanitary District  
Delyn Kies, Sustainable Novato  
Renee Goddard, Ross Valley Cities  
David Green, Unincorporated Marin County  
Jennie Pardi, Conservation Corps North Bay  
Joan Irwin, Southern Marin Cities  
Ramin Khany, Redwood Landfill  
Patty Garbarino, Marin Sanitary Service  
Dee Johnson, Novato Sanitary District  
Russ Greenfield, LGVSD  
Steve McCaffrey, Redwood Empire Disposal

**MEMBERS ABSENT**

Matt McCarron, Novato  
David Haskell, Sierra Club

**STAFF PRESENT**

Steve Devine, JPA Staff  
Alex Soulard, JPA Staff  
Kiel Gillis, JPA Staff  
Casey Poldino, JPA Staff

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service  
Matt Willis, Marin County Health Dept.  
Eli Goodsell, Conservation Corps  
Madeline Hope, West Marin Ed. Coord.  
Alex Stadtner, Citizen  
Tracy Keough, O'Rorke, Inc.

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:31AM

1. Open Time for Public Comment

No public comments were heard.

2. Approval of the October 1, 2014 JPA Local Task Force Minutes and Approval of the December 3, 2014 JPA Local Task Force Notes

M/s Greenfield, Goddard to approve the October 1, 2014 Local Task Force minutes. The motion passed unanimously. M/s Figueroa, Irwin to approve the December 3, 2014 Local Task Force Notes. The motion passed unanimously

3. Presentation on Rx Safe Marin by Dr. Matthew Willis County Health Officer

Matt Willis, Marin County Health Officer, provided information on activities underway through Rx Safe Marin addressing the problems of prescription drug abuse. These activities include new partnerships with local communities, expanding the number of safe disposal locations, and educating the public. Mr. Willis updated the group on the current status with the Alameda County Pharmaceutical Take-Back Ordinance, and stated Marin County is exploring the possibility of enacting a similar ordinance. Mr. Willis fielded questions from Members on a variety of topics, and explained the possible need of additional funding by the JPA to cover the costs of expanded pharmaceuticals collection. M/s Garbarino, Goddard making a recommendation to the JPA Board

on the use of funding for the sharps and pharmaceuticals disposal programs. The motion passed unanimously.

4. Presentation by O'Rorke Inc. on Recent & Ongoing Outreach

JPA contractor O'Rorke, Inc. provided a presentation on recent and ongoing ZeroWasteMarin outreach efforts. These activities included HOA 'Green Tea' events, working with schools and libraries, Town Counsel / City Manager newsletters/website content development, commercial disposal outreach through Bay Cities Refuse in Sausalito. O'Rorke summarized the expanding C&D outreach efforts, "Lose a Pound a Day" campaign, and noted that during intensive outreach efforts, the ZeroWasteMarin.Org website sees a large up-tick in traffic. O'Rorke fielded questions from Members, and recommended that Members contact JPA Staff in order to schedule a Green Tea presentation. LTF Members commended O'Rorke on their outreach and education efforts. No action was necessary.

5. 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:, North, Greenfield, Kies Public: Mazzoni, McLaren, Scheibly): Most recent meeting: February, 2014. Future meeting dates were not identified. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Most recent meeting: December 2013. Future meeting dates were not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron):  
Most recent meeting: 2013. Future meeting dates were not identified. No action was necessary.

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

6. Introduce New Staff Member Casey Poldino

Staff introduced the recently hired ZeroWaste Specialist, Casey Poldino. Ms. Poldino formerly worked at Conservation Corps North Bay as their Community Recycling Program Coordinator.

7. Election of LTF Chair and Vice Chair

Staff summarized the LTF procedures regarding the election of the LTF Chair and Vice-chair. Members expressed thanks to Chair Green and Vice-Chair Kies. M/s McCaffrey, Goddard to nominate Member Pardi as Chair and Member Johnson as Vice Chair. The motion passed unanimously.

8. Open Time for Member Comments

LTF Members shared various community updates. Members said farewell to former LTF Member Stadtner. No action was necessary

The next scheduled LTF Meeting is April 1, 2015 at 8:30 AM.