2 (c) DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting Wednesday October 5, 2016 1600 Los Gamos Dr, Suite 211 San Rafael, Calif. 94903

Minutes

MEMBERS PRESENT

Ramin Khany, Redwood Landfill Dee Johnson, Novato Sanitary District Jennie Pardi, Nature Bridge Golden Gate Russ Greenfield, LGVSD David Green, Unincorporated Marin County

MEMBERS ABSENT

David Haskell, Sierra Club Adrian Bartshire, San Rafael Patty Garbarino, Marin Sanitary Service Delyn Kies, Sustainable Novato Renee Goddard, Ross Valley Cities Joan Irwin, Southern Marin Cities Matt McCarron, Novato

STAFF PRESENT

Steve Devine m JPA Staff Judith Silver, JPA Staff Casey Poldino, JPA Staff Kiel Gillis, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service Dan Cotter, CellMark Recycling Carrie Bachelder, Away Station Jim Iavarone, Mill Valley Refuse Ron Piombo, Marin Sanitary Kim Scheibly, Marin Sanitary Madeline Hope, West Marin Ed. Coord.

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:38 a.m.

- 1. Open Time for Public Comment No public comments were heard.
- 2. Minutes:
 - a) Approval of the March 2, 2016 JPA Local Task Force Minutes (Action)
 - b) Approval of the August 3, 2016 JPA Local Task Force Minutes (Action)
 - c) Notice: Future LTF Meeting to be "Action Only" Minutes (Information)

No quorum. No action taken.

3. <u>Presentation by Dan Cotter, Vice President of CellMark Recycling on the state of commodities markets.</u>

Information only.

4. <u>Presentation by Ramin Khany, District Manager of the Redwood Landfill & Recycling Center on developments related to composting and construction and demolition debris recycling.</u>

Information only.

5. <u>September Updates from CalRecycle</u>. Information only.

6. <u>Open Time for Member Comments</u> LTF Members shared various community updates. No action taken.

F:\Waste\JPA\LTF\MINUTES\2016\16-10-05.doc