Call to Order.

1) Open Time for Public Comment

2) Approval of the September 4, 2013 JPA Local Task Force Minutes (Action)

3) Update from JPA Board Chair Nancy Mackle (Information)

4) Updates from LTF Subcommittees (Information)

5) Open Time for Member Comments (Information)

The next scheduled LTF Meeting is November 6, 2013 at 8:30 AM – with a location TBD.

The full agenda including staff reports can be viewed at:
http://zerowastemarin.org/who-we-are/2013-jpa-agendas-and-minutes/
Call to Order. The LTF Meeting came to order at 8:35AM

1. Open Time for Public Comment
None.

2. Approval of the August 7, 2013 JPA Local Task Force Minutes
M/s Stadtner, Kies to approve the minutes from the August 7, 2013 LTF meeting. The motion passed unanimously.

3. Presentations on Extended Producer Responsibility and CalRecycle Funding
Two presentations were provided in the LTF packet and Member Haskell provided his thoughts on local “Extended Producer Responsibility” efforts not relying upon the “P” in that producers are still largely not having to step in and take responsibility to manage the waste from the products they produce. No action was necessary.

4. Sausalito Waste Characterization Study
Staff outlined the findings of the Waste Characterization Study completed by Sausalito. Staff noted that the Study points out there remains a large amount of compostable organics in the waste stream – and confirms the direction of the JPA’s outreach effort (as a product of the stakeholder interviews) to focus on food waste reduction and composting. 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, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Expanding the Roofs to Roads program to include a pilot tar and gravel component, conducting outreach, and requested feedback from Members on the County C&D Ordinance. Staff suggested incorporating the proposed changes into a draft document which could then be provided to the JPA Board at a later time. The subcommittee will meet September 25 from 2-3pm, at the Marin Builders Association.

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

JPA Long Term Funding subcommittee reported: not meeting. Expressed the need for assistance in determining the direction of the committee and to develop a long term plan. Staff stated that, unlike many other regional agencies, the mechanism for JPA revenue is not based on disposal tonnages but rather on a fee assessment. Members expressed agreement in generation of more resources to meet the JPA 2025 goal. Future meeting dates were not identified.

No action was necessary.

6. Recent and Ongoing Activities
No report tendered due to lack of time.

7. Open Time for Member Comments
None. No action was necessary.
Date: October 2, 2013

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Update from JPA Board Chair Nancy Mackle

JPA Board Chair Nancy Mackle is attending Local Task Force meetings roughly once a quarter to share updates with the Local Task Force on recent JPA activities and solicit feedback from the group.

Chair Mackle will provide updates on the single use bag project and zero waste outreach efforts among other things.

**Recommendation**

Receive oral report.

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Date: October 2, 2013
To: Local Task Force Members
From: Steve Devine, Program Manager
Re: Updates from LTF Subcommittees

Currently there are three active subcommittees:

- EPR, Sharps and Pharmaceuticals Subcommittee
- JPA Long Term Funding Subcommittee
- Construction & Demolition/Asphalt Shingle Subcommittee

In addition there is the:

- JPA Board’s Zero Waste Subcommittee.

Members will report on progress they have made researching and addressing issues at each LTF Meeting.

**Recommendation**

Receive reports from Members.