Call to Order.

1) Open Time for Public Comment

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

3) Receive and File Summary of Recent Outreach (Action)

4) Updates from LTF Subcommittees (Information)

5) Open Time for Member Comments (Information)

The next scheduled LTF Meeting is December 4, 2013 at 8:30 AM – 899 Northgate Dr. # 104

The full agenda including staff reports can be viewed at:
http://zerowastemarin.org/who-we-are/2013-jpa-agendas-and-minutes/
MINUTES

MEMBERS PRESENT
Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Dan North, Redwood Landfill
Alex Stadtnor, San Rafael
David Green, Unincorporated Marin County
Jennie Pardi, Conservation Corps North Bay
Dee Johnson, Novato Sanitary District

STAFF PRESENT
Kiel Gillis, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT
Kim Scheibly, Marin Sanitary Service
Nancy Mackle, JPA Chair
Casey Mazzoni, Marin Builders Association

MEMBERS ABSENT
Steve McCaffrey, Redwood Empire Disposal
Matt McCarron, City of Novato
Patty Garbarino, Marin Sanitary Service
Joan Irwin, Southern Marin Cities

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 September 4, 2013 JPA Local Task Force Minutes
M/s Kies, Stadtnor to approve the minutes from the September 4, 2013 LTF meeting. The motion passed unanimously.

3. Update from JPA Board Chair Nancy Mackle
JPA Chair Mackle provided an update to the LTF regarding the current items being addressed by the JPA. Chair Mackle summarized the Single Use Bag Ordinance plan and implementation schedule, overviewed the pilot Oil Absorbent & Exchange Program coming on line at various marinas within the county, a ‘Toxic Away Day’ HHW event, Zero Waste outreach efforts being executed by JPA contractor, O’Rorke Inc., which include commercials, banners, and ‘GreenTeas’ with various Home Owner Associations and local residents. Chair Mackle received positive feedback from Members on their experience with the outreach developed by O’Rorke. Member Johnson requested the next direction the JPA should pursue is a Countywide Pharmaceutical Takeback Ordinance. 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, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Having met on September 26th, and discussed the need to expand outreach for the Roofs to Roads program. Member North and Bryan McLeran are testing the feasibility of recycling tar & gravel roofing waste into road base. Member Kies’ identified developing a model ordinance to be brought to the Task Force for review. Member Goddard reported the difficulties for contractors following the Fairfax adoption of a C&D ordinance as minimal outreach had been developed to date.

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

JPA Long Term Funding subcommittee reported: not meeting. Future meeting dates were not identified.

No action was necessary.

5. **Open Time for Member Comments**

LTF Members shared various community updates.

JPA Staff provided an update and outreach materials for a number of waste reduction opportunities taking place within the county, including a Tire Recycling event during October and November, Composting Classes, a Toxic Disposal event in Tomales, as well as the pilot oil and absorbent pad exchange program at local marinas. Staff requested useful information and resources from members to share with JPA ZeroWaste Grant Program Grantee’s. No action was necessary.
Date: November 6, 2013

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Zero Waste Outreach Update

Attached is a Power Point presentation provided to the JPA Board at their October 24, 2013 meeting with a summary of recent zero waste outreach conducted by the JPA.

JPA staff will give a brief oral report on the different aspects of the presentation and the JPA Board’s feedback.

Recommendation
Adopt a motion to receive and file written report.
Outreach Campaign 2013

ZERO WASTE MARIN
PROTECTING OUR RESOURCES TOGETHER
ZeroWasteMarin.org
Bike Outreach
Community Outreach
Ferry Posters
Front Page Flags
Golden Gate Transit
Corte Madera Banner

LEFTOVERS
GET NEW LIFE
IN CORTE MADERA.
Please put food scraps in your green cart.

ZERO WASTE MARIN
PROTECTING OUR RESOURCES TOGETHER
ZerowasteMarin.org
Fairfax Banner

LEFTOVERS GET NEW LIFE IN FAIRFAX.
Please put food scraps in your green cart.
San Anselmo Banner
Star Kart
Marin County is Composting!

Contact your hauler today to ask for a green cart. Or, click the link below to download a poster featuring items that belong in your green cart. Composting at home has never been easier.
Website Traffic

4,974 people visited this site

- Visits: 6,053
- Unique Visitors: 4,974
- Pageviews: 11,506
- Pages / Visit: 1.90
- Avg. Visit Duration: 00:01:07
- Bounce Rate: 73.43%
- % New Visits: 80.26%
Date: November 6, 2013

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Updates from LTF Subcommittees

Currently there are three subcommittees:

- EPR, Sharps and Pharmaceuticals Subcommittee – Meeting 11/4/13
- JPA Long Term Funding Subcommittee
- Construction & Demolition/Asphalt Shingle Subcommittee – Meeting 10/31/13

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**
Adopt a motion to receive reports from Subcommittees.