MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Note: New Location!

Wednesday, November 6, 2013 899 Northgate Drive, Suite 104 San Rafael, CA 94903 8:30 – 10:00 AM

AGENDA

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/

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MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting Wednesday, October 2, 2013 Northgate Community Room 5800 Northgate Dr., San Rafael, Calif. 94903

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 Stadtner, San Rafael David Green, Unincorporated Marin County Jennie Pardi, Conservation Corps North Bay Dee Johnson, Novato Sanitary District

MEMBERS ABSENT

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

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

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, Stadtner 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. <u>Updates from LTF Subcommittees</u>

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

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere: Date: November 6, 2013

Mary Neilan

To: Local Task Force Members

Corte Madera: David Bracken

From: Steve Devine, Program Manager

County of Marin:

Matthew Hymel Re: Zero Waste Outreach Update

Fairfax: Garret Toy

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

Have Devive

conducted by the JPA.

Larkspur: Dan Schwarz

JPA staff will give a brief oral report on the different aspects of the

presentation and the JPA Board's feedback.

Mill Valley: Jim McCann

Recommendation

Novato: Adopt a motion to receive and file written report.

Ross:

Rob Braulik f:\waste\jpa\jpa agenda items\ltf 131106\subcommittee updates.docx

San Anselmo: Debbie Stutsman

San Rafael: Nancy Mackle

Sausalito:

Adam Politzer

Tiburon:

Margaret Curran

Outreach Campaign 2013

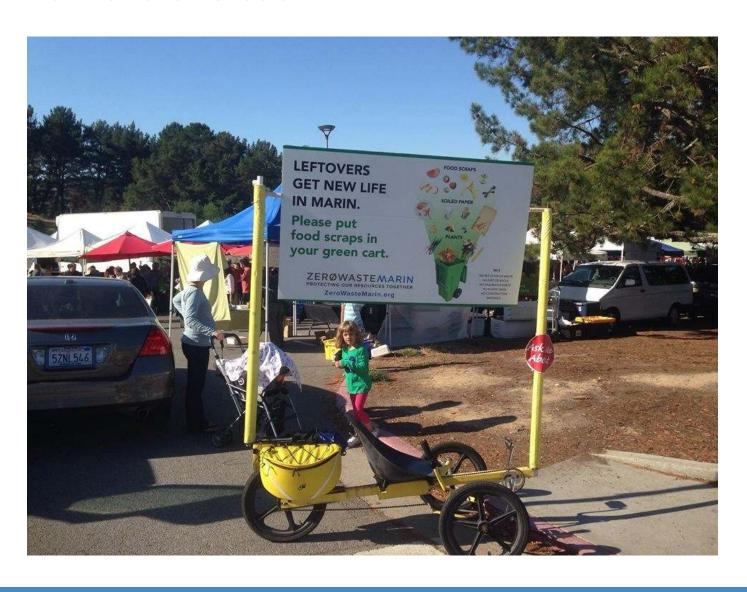
ZERØWASTEMARIN

PROTECTING OUR RESOURCES TOGETHER

ZeroWasteMarin.org



Bike Outreach



Community Outreach



Ferry Posters





Front Page Flags









Golden Gate Transit



Corte Madera Banner



Fairfax Banner



San Anselmo Banner



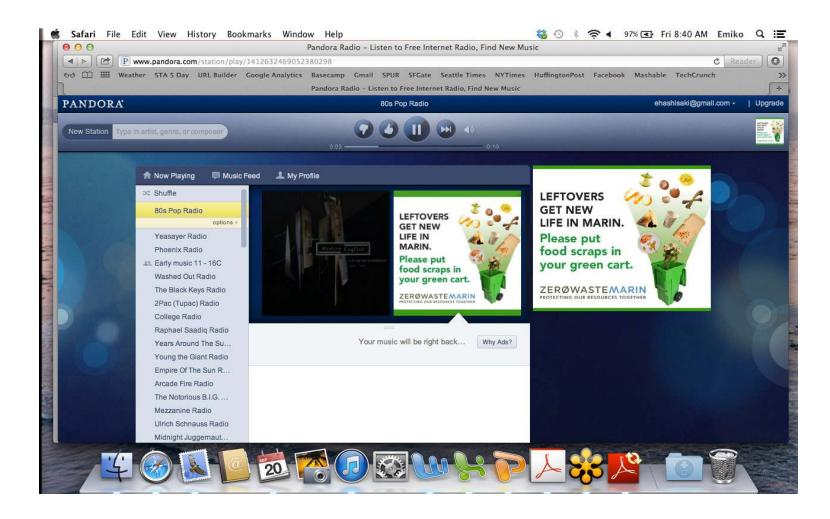


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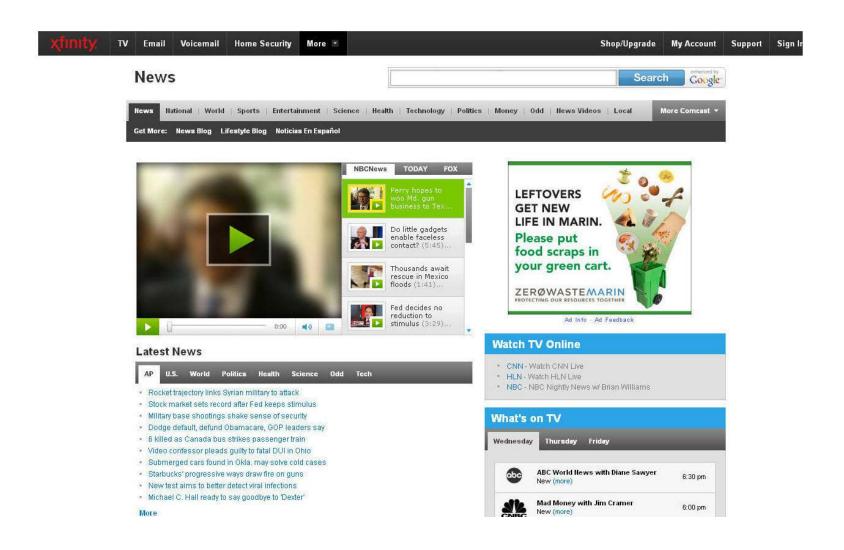




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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere: Mary Neilan

Date: November 6, 2013

Corte Madera: David Bracken To: **Local Task Force Members**

County of Marin: Matthew Hymel

From: Steve Devine, Program Manager

Fairfax: **Garret Toy** Re: Updates from LTF Subcommittees

Larkspur: **Dan Schwarz** Currently there are three subcommittees:

Mill Valley:

EPR, Sharps and Pharmaceuticals Subcommittee – Meeting 11/4/13

JPA Long Term Funding Subcommittee

Construction & Demolition/Asphalt Shingle Subcommittee – Meeting 10/31/13

Have Devive

Jim McCann

In addition there is the:

Novato: Michael Frank

JPA Board's Zero Waste Subcommittee.

Ross: Rob Braulik

San Anselmo: **Debbie Stutsman** Members will report on progress they have made researching and addressing issues at each LTF Meeting.

San Rafael:

Recommendation

Adopt a motion to receive reports from Subcommittees. Nancy Mackle

Sausalito: **Adam Politzer**

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Tiburon:

Margaret Curran