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. **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.