MINUTES

MEMBERS PRESENT
Loretta Figueroa, Almonte Sanitary District
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Steve McCaffrey, Redwood Empire Disposal
Renee Goddard, Ross Valley Cities
Alex Stadtner, San Rafael
Joan Irwin, Southern Marin Cities
Dee Johnson, Novato Sanitary District
Dan North, Redwood Landfill
Matt McCarron, City of Novato
Patty Garbarino, Marin Sanitary Service

STAFF PRESENT
Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT
Linda Schanfein, Sustainable Sausalito
Casey Mazzoni, Marin Builders Association
Nancy Mackle, JPA Board Member (Chair)
Madeline Hope, West Marin Ed. Coordinator
Kim Scheibly, Marin Sanitary Svc.

MEMBERS ABSENT
David Green, Unincorporated Marin County
Jennie Pardi, Conservation Corps North Bay
David Haskell, Sustainable Marin

STAFF PRESENT
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 May 1, 2013 JPA Local Task Force Minutes
Member Irwin identified corrections to the Minutes. M/s, McCaffrey, Irwin to approve the May 1, 2013 LTF Minutes as amended. The motion passed unanimously.

3. Update from JPA Board Chair Nancy Mackle and Selection of Two Appointees to Advisory Positions on JPA Board Outreach Subcommittee
JPA Chair Mackle provided an update on current JPA activities, including the Zero Waste Grants, the Grant Jury Reports regarding the Single Use Bag Ban (Holding the Bag) and waste and waste-to-energy in Marin County (Garbology), the LTF recommendation regarding the development of a JPA five year plan, and fielded questions. Chair Mackle requested two LTF Appointees to fill advisory positions on the JPA Board Outreach Subcommittee. No public comments were heard. M/s Irwin, Stadtner for Members Green
and Kies to fill the advisory position, Member Garbarino as alternate. The motion passed unanimously.

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 about possible future meeting dates. No action was necessary.

5. **Staff Report on Recent and Ongoing Activities**
   Staff provided an update on recent and ongoing activities and reiterated the actions taken at the JPA Board meeting. No action was necessary.

6. **Open Time for Member Comments**
   LTF Members shared various community updates. No action was necessary.

7. **Adjourn**