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DRAFT

**MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY**

AB 939 Local Task Force Meeting
Wednesday, August 7, 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
Dee Johnson, Novato Sanitary District
Delyn Kies, Sustainable Novato
Steve McCaffrey, Redwood Empire Disposal
Dan North, Redwood Landfill
Alex Stadtner, San Rafael

MEMBERS ABSENT

Patty Garbarino, Marin Sanitary Service
David Green, Unincorporated Marin County
David Haskell, Sustainable Marin
Joan Irwin, Southern Marin Cities
Matt McCarron, City of Novato
Jennie Pardi, Conservation Corps North Bay

STAFF PRESENT

Steve Devine, JPA Staff
Kiel Gillis, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Leslie Bilbro, Goodwill
Kim Scheibly, Marin Sanitary Service

Call to Order. The LTF Meeting came to order at 8:34AM

1. Open Time for Public Comment

Ms. Scheibly provided a brief update on CalRecycle site visits occurring at MSS serviced jurisdictions.

2. Approval of the June 5, 2013 JPA Local Task Force Minutes

M/s Figueroa, Greenfield to approve the minutes from the June 5, 2013 LTF meeting. The motion passed unanimously.

3. Presentation by Leslie Bilbro – Goodwill of San Francisco, San Mateo, and Marin Counties

Staff from Goodwill Industries of San Francisco conducted a presentation on the mission, operation and success of the Goodwill, provided a brief history of the company, reviewed the employment opportunities and training resources and outlined reuse programs. Goodwill staff fielded questions from LTF members and the public. 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: Met on July 17th and discussed expanding into a second phase of collecting tar and gravel roofing materials. Member Goddard reported the Town of Fairfax will be voting on a C&D Ordinance that sets requirements for recycling and disposal and expressed the need for C&D outreach materials. JPA staff identified the ability to provide resources if given advance notice and noted that member agencies can utilize their Zero Waste Grant award to fund outreach. Another meeting is scheduled for August 21st from 2-3pm.

EPR, Sharps & Pharmaceuticals subcommittee reported: not meeting. Staff outlined the recent update to the Sharps & Pharmaceutical flyer developed by the Environmental Health Services Division. Member Figueroa expressed the ineffectiveness of printed materials as being out of date as soon as they are printed. Future meeting dates were not identified.

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

Vice Chair Kies described meeting with the JPA Board Zero Waste Outreach Subcommittee and the presentation made by O'Rorke. Member Kies noted her positive feedback for the outreach program and summarized the effectiveness of O'Rorke working with stakeholders, and summarized the outreach methods selected for the project.

No action was necessary.

5. Staff Report on Recent and Ongoing Activities

Staff provided an update on recent and ongoing activities; which included a summary of the Oil Absorbent Exchange pilot program beginning at select marinas as funded by the CalRecycle Oil Grant Program, coordination with the West Marin Education Coordinator Madeline Hope to install new recycling containers in Point Reyes using Zero Waste Grant funds, coordination with all member agencies and haulers regarding the numerous AB341 meetings and conference calls with CalRecycle. Staff summarized the July JPA Board meeting and provided an update on the Single Use Bag Ban.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.