Call to Order. The LTF Meeting came to order at 8:31AM

1. Open Time for Public Comment
No public comments were offered.

2. Approval of the March 5, 2014 JPA Local Task Force Minutes
M/s Figueroa/ Irwin, to approve the minutes. The motion passed unanimously.

3. Information Sharing with JPA Chair Nancy Mackle
JPA Chair Mackle presented to the LTF a summary of current projects the JPA is working on, including the efforts made by JPA contractor, O’Rorke, on social media and with the Green Tea events. She also discussed expanding O’Rorke’s presence through Green Teas in each individual city, the adoption by JPA Member Agencies of Single Use Bag Bans, as well as outlined the upcoming JPA Budget approval and ZeroWaste Grants. Chair Mackle fielded questions from the Task force, discussing at length the Single Use Bag Ban developments countywide as well as the effectiveness of ZeroWaste programs.
4. Presentation on Composting at the Redwood Landfill by Dan North
Member North provided a detailed presentation on the Redwood Landfill where he discussed the methods to be used at the facility currently in construction which will be permitted for up to 514 tons of compost per day. The new facility is designed to expand composting operations and to provide more soil amendments to the local agriculture community and will cost roughly $5-6M dollars. Member North fielded questions from the Task Force which were focused around the long term life of the landfill and regulatory requirements that are placed on their operations. Chair Green made note that a citizen submitted a communication regarding this item was distributed to the LTF prior to the meeting.

5. Updates from LTF Subcommittees
LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting; meeting dates and issues discussed.

   C&D/Asphalt Shingles Subcommittee (Member: Stadtner, North, Greenfield, Kies Public: Mazzoni, McLaren, Scheibly) reported: Ms. Mazzoni provided an update on AB2355 which, if passed, would require all municipalities establish adopt use of recycled materials into their paving operations by January 1, 2017. Letters of support are appreciated. No action was necessary.

   EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Future meeting dates were not identified. No action was necessary.

   JPA Long Term Funding Subcommittee (Members: Irwin, McCarron) reported: having not met. Mr. McCarron asked about a strategic plan and staff noted that this matter was addressed in part by the JPA Board at its October 2013 meeting. Future meeting dates were not identified. No action was necessary.

On March 20th, Zero Waste Outreach Subcommittee met to discuss current ZeroWaste outreach efforts.

6. Staff Update on Recent and Ongoing Activities
Staff identified LTF compliance issues with JPA Conflict of Interest Policy as a number of Members have yet to submit the necessary forms. The Recycle Circus is taking place in Point Reyes on April 13.

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