Call to Order. The Local Task Force (LTF) Meeting came to order at 8:33 a.m.

1. Open Time for Public Comment
   Staff introduced new JPA Staff Senior Planner Judith Silver. Staff also identified 2 LTF seat vacancies for: Hauler / Facility seat (formerly Steve McCaffrey), Special District Solid Waste Franchiser (formerly Loretta Figueroa).

2. Approval of the March 2, 2016 JPA Local Task Force Minutes
   No quorum was met. Minutes were not approved. No action taken

3. Program Updates
   JPA Staff Poldino provided an update on the Zero Waste Schools Program. This included a summary of the project, efforts made to date at participating locations, disposal information, successes and challenges, as well as the planned roll-out of the program county-wide. JPA Staff Silver provided an update on the Zero Waste Grant program, which included the increased $350,000 funding, increased applications by Member Agencies and Special Districts, and the proposed work plans and programs which grantees are pursuing. JPA Staff Gillis provided updates on the Bulb & Battery Program, Used Oil, Filter & Absorbents Recycling Program, and Marine Flare Collection Regional Grant. This included a summary of each program or grant, origins, goals,
accomplishments, milestones, changes & upcoming activities. Staff fielded questions from Members. No action was necessary.

4. **Local Task Force Subcommittees**

LTF Vice-Chair Johnson asked to review the composition of LTF Subcommittees. Members discussed disbanding or reconfiguring subcommittees. LTF Members provided updates on the progress made by the Subcommittees since the last meeting, noting meeting dates and issues discussed.


5. **Open Time for Member Comments**

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