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

AB 939 Local Task Force Meeting  
Wednesday August 3, 2016  
1600 Los Gamos Dr, Suite 211  
San Rafael, Calif. 94903

Minutes

**MEMBERS PRESENT**

Delyn Kies, Sustainable Novato  
Dee Johnson, Novato Sanitary District  
Jennie Pardi, Nature Bridge Golden Gate  
Renee Goddard, Ross Valley Cities  
Joan Irwin, Southern Marin Cities  
Matt McCarron, Novato  
Russ Greenfield, LGVSD

**STAFF PRESENT**

Steve Devine m JPA Staff  
Judith Silver, JPA Staff  
Casey Poldino, JPA Staff  
Kiel Gillis, JPA Staff

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service

**MEMBERS ABSENT**

David Haskell, Sierra Club  
David Green, Unincorporated Marin County  
Adrian Bartshire, San Rafael  
Ramin Khany, Redwood Landfill  
Patty Garbarino, Marin Sanitary Service

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.

- C&D/Asphalt Shingles Subcommittee (Member: Khany, Greenfield, Kies. Public: Mazzone, McLaren, Scheibly): Not having met.
- EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Having not met.
- Zero Waste Outreach & Education Subcommittee (Members: Pardi, Goddard, Public: Scheibly, Hope, Goodsell): Not having met.

#### 5. Open Time for Member Comments

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