MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, August 3, 2016

1600 Los Gamos, Suite 211
San Rafael, CA
8:30 – 10:00 AM

AGENDA

Call to Order.

1) Open Time for Public Comment

2) Approval of the March 2, 2016 JPA Local Task Force Minutes (Action)

3) Program Updates (Information)
   • Overview
   • Focused:
     i) School Zero Waste Programs.
     ii) Zero Waste Grants.
     iii) Household Hazardous Waste Programs (HHW, bulb & battery, used oil, marine flares).

4) Local Task Force Subcommittees (Information)

5) Open Time for Member Comments (Information)

The full agenda including staff reports can be viewed at:
http://zerowastemarin.org/Agenda

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Call to Order. The Local Task Force (LTF) Meeting came to order at 8:36 a.m.

1. Open Time for Public Comment
   Staff introduced CalRecycle Local Assistance and Market Development staffer Sam Ferrero.

2. Approval of the January 6, 2016 JPA Local Task Force Minutes
   M/s Kies, Green to approve the Minutes from the January 6, 2016 JPA Local Task Force meeting. The motion passed unanimously.

3. Zero Waste Schools Program Pilot Study
   JPA Staff Poldino provided an update on the ZeroWaste Schools pilot 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 a larger program pending JPA Board approval. Staff fielded questions from Members. No action was necessary.
4. **Environmental Science Associates (ESA) Report Revised Draft**
   Staff provided a summary of the ESA Revised Draft report. This included the additional feedback developed by LTF Members, addressed metrics and rollout/functionality as well as summary of hauler service levels. Staff fielded questions from Members. M/s McCaffrey, Irwin to receive and file the report as amended. The motion passed unanimously.

5. **Election of LTF Chair and Vice Chair (Action)**
   M/s McCaffrey, Garbarino to retain the current LTF Chair (Pardi) and Vice-Chair (Johnson). The motion passed unanimously.

6. **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.
   
   
   - **EPR, Sharps & Pharmaceuticals Subcommittee** (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Not having met. Member Garbarino reported CPSC was making strides to implement national pharmaceutical drug disposal regulations. Mattress stewardship regulations are moving forward. Carpet stewardship regulations are not moving forward.
   

7. **Staff Updates on Ongoing Activities**
   Staff provided a report on ongoing activities. This included a summary of a successful county wide tire collection event, and an update on home composting classes in Novato this spring.

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

9. **Staff Updates on Ongoing Activities**
Staff requested that LTF Members convey relevant contact and event information to JPA Staff in order to continue outreach efforts to the local community through activities such as event tabling and “Green Teas”

10. Open Time for Member Comments
LTF Members shared various community updates. No action was necessary.
Date: August 3, 2016
To: Local Task Force Members
From: Steve Devine, Program Manager
Re: Program Updates

LTF Chair Pardi has requested updates from Staff on the status of various programs.

Staff will provide updates on:

- Overview
  - General Activities

- Focused
  - School Zero Waste Programs
  - Zero Waste Grants
  - Household Hazardous Waste Programs (HHW, bulb and battery, used oil, marine flares.)

**Recommendation**
Receive reports.

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Date: August 3, 2016

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Local Task Force Subcommittees

Vice-Chair Johnson has requested an agenda item for the LTF to revisit the composition of LTF Subcommittees.

Current Subcommittees include:

- Extended Producer Responsibility (Sharps & Pharma) Subcommittee
- Construction & Demolition/Asphalt Shingle Subcommittee
- Schools/Zero Waste Subcommittee

**Recommendation**

Receive oral reports from Subcommittee members and consider forming, disbanding and/or reconfiguring the composition of Subcommittees.