MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, October 4, 2017
1600 Los Gamos, Suite 211
San Rafael, CA 94903
8:30 – 10:00 AM

AGENDA

Call to Order.

1) Open Time for Public Comment (Information) (5 min)

2) Approval of the August 2, 2017 JPA LTF Action Minutes (Action) (2 min)

3) Presentation by Fred Stemmler, Recology Sonoma Marin (Information) (15 min)

4) Presentation by Lisa Mekis, CARE (Carpet America Recovery Effort) (Information) (20 min)

5) Reports from LTF Members (Information) (30 minutes)
   i) Haulers & Facilities:
      Garbarino, Iavarone, Khany
   ii) Special Districts Franchising Solid Waste:
      Greenfield, Johnson
   iii) Environmental Organizations:
      Haskell, Pardi, Kies
   iv) Public Members:
      Bartshire, Goddard, Green, Irwin, McCarron

6) Monthly Update Report from CalRecycle. (Information) (Receive and File)

7) Update from Staff on Recent and Ongoing Activities (Information) (5 min)

8) LTF Member Attendance Log and Policy (Action) (15 min)

9) LTF 2017 Subcommittees Reports (Information) (5 min)


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

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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request.

Contact the County’s Waste Management Division, at 473-6647 for more information
MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting
Wednesday August 2, 2017
1600 Los Gamos Dr, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT
Patty Garbarino, Marin Sanitary Service
Renee Goddard, Ross Valley Cities
David Green, Unincorporated Marin County
Russ Greenfield, LGVSD
Jim Iavarone, Mill Valley Refuse Service
Joan Irwin, Southern Marin Cities
Delyn Kies, Sustainable Novato
Matt McCarron, City of Novato
Jennie Pardi, Nature Bridge Golden Gate

STAFF PRESENT
Steve Devine
Casey Poldino
Judith Silver

OTHERS PRESENT
Heather Abrams, TCSD
Alexandra Bradley, Recycle for Change
Kim Scheibly, Marin Sanitary Service

MEMBERS ABSENT
Adrian Bartshire, San Rafael
David Haskell, Sierra Club
Dee Johnson, Novato Sanitary District
Ramin Khany, Redwood Landfill

1. Open Time for Public Comment
No Public comments were submitted.

2. Approval of the April 5, 2017 JPA LTF Action Minutes
M/s Green/Kies to approve the April 5, 2017 JPA LTF minutes. The motion passed unanimously.

3. Presentation by Alexandra Bradley/recycleforchange.org on Textile Recycling
The LTF received a presentation on clothing and textile recycling, recycleforchange.org and “fast fashion.” Information item only. No action taken.

4. Reports from LTF Members
   • Haulers & Facilities:
     a) Garbarino, Iavarone, Khany
   • Special Districts Franchising Solid Waste:
     a) Greenfield, Johnson
   • Environmental Organizations:
     a) Haskell, Pardi, Kies
• Public Members:
  a) Bartshire, Goddard, Green, Irwin, McCarron

Members provided reports on activities. No action taken.

5. Monthly Update Report from CalRecycle
Information item only. No action taken.

6. Update from Staff on Recent and Ongoing Activities
Information item only. No action taken.

7. LTF Member Attendance Log
Information item only. No action taken. The LTF asked Staff to research and develop policy on advisory body attendance.

8. LTF 2017 Subcommittee Reports
Information item only. No action taken.
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Welcome to and Presentation by Fred Stemmler of Recology Sonoma Marin

Recology Sonoma Marin is in the process of soliciting assignment agreements from a number of public agencies in Marin and Sonoma counties to facilitate its purchase of assets from the Ratto Group. Recology has a long history in the Bay Area dating back to 1921 in San Francisco – and more information on the company is available on its website at www.recology.com.

In Marin County the Ratto Group provides solid waste collection services via its Redwood Empire Disposal subsidiary which has collection franchises with the Bolinas Public Utilities District, the Stinson Beach Water District and the County of Marin. In addition, the Ratto Group provides service to Novato via its Novato Disposal Service subsidiary.

Fred Stemmler from Recology has offered to provide an introduction to the company at this Local Task Force meeting. Following is some information on Mr. Stemmler and Recology via background information provided to the County: “As the General Manager of Recology Sonoma Marin operations, Fred will plan, direct, and evaluate all aspects of Recology’s organics, recyclables, and solid waste collection programs to ensure safe, efficient, and high-quality service is provided to all customers. Fred is currently the General Manager of Recology Western Oregon, and is experienced in running top notch collection, processing and diversion based operations, while creating effective and collaborative public education programs and services, including the start-up of an Artist in Residence Program. Prior to becoming General Manager in 2012, Fred held several key positions with Recology, including Operations Manager at Recology Vacaville Solano and Recology Sunset Scavenger, and Financial Compliance Manager for the Recology Corporate Finance and Accounting Department. Since joining Recology in 2008, Fred graduated from two internal leadership programs and participated in long term strategic planning and development committees that focused on business process improvement and excellence in service.
Prior to Recology, Fred worked as a certified public accountant and finance professional serving a variety of Fortune 500 businesses and began his professional career with Deloitte. Fred sits on the board for multiple non-profit organizations, is an active Chamber of Commerce member, and has served on civic and state advisory boards relating to Oregon’s long term diversion planning, community leadership, and municipal budget and audit reviews. Fred graduated from the University of Southern California with a BS in Accounting.”

Recommendation
Receive presentation. Information Only.

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Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Presentation by Lisa Mekis of CARE (Carpet America Recovery Effort)

Lisa Mekis from the California Carpet Stewardship Program will make a presentation to the LTF on carpet recycling.

As background, following is information on carpet from CalRecycle: “Discarded carpet is one of the 10 most prevalent waste materials in California landfills, comprising about 3.2 percent of waste by volume disposed of in California in 2008. Most carpet is made from nylon and other polymers derived from virgin fossil fuel. Fortunately, numerous products can be manufactured from recycled carpets, including carpet backing and backing components, carpet fiber, carpet underlayment, plastics and engineered materials, and erosion control products.

California is the first state to establish a private-sector designed and managed statewide carpet extended producer responsibility program. This program, started in 2011, follows producer responsibility principles to ensure that over time discarded carpets become a resource for new products in a manner that is sustainably funded and provides jobs for Californians. Several carpet recycling facilities currently operate in California, offering jobs, and producing products and feedstock for products made from recycled carpet.”

Background on CARE from its website: “CARE serves as the stewardship organization administering the California Carpet Stewardship Program. Stewardship organizations (or individual manufacturers that are not represented by a stewardship organization) are responsible for submitting Carpet Stewardship Plans (Plan) to CalRecycle for approval.”

Lisa Mekis, CARE California Senior Associate, has worked with the California Carpet Stewardship Program for three years and has over 20 years of experience working in the field of Environmental Sustainability. Her work experience encompasses a broad base of Environmental sectors including Energy, Agriculture, Architecture, Higher Education and Solid Waste. Lisa focuses on innovative initiatives that incorporate systems-thinking design with practical applications for mission driven organizations. She holds a Bachelor’s degree in Culture, Ecology and Sustainability from New College of California, and has completed advanced trainings in Sustainable Design.

**Recommendation**
Receive presentation. Information Only.
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Reports from LTF Members

LTF membership is comprised of four categories:

1. Hauler/Facilities
2. Special Districts that Franchise Solid Waste
3. Environmental Organizations
4. Public Members
   - County
   - San Rafael
   - Novato
   - Ross Valley Cities
   - Southern Marin Cities

To better identify information to communicate and support the JPA Board, LTF Members are encouraged to share information in particular that is relevant to area of expertise or representation.

**Recommendation**

Receive oral reports from LTF Members. Information Only.
## LTF Roster

### Haulers/Facility Operators

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<th>Service</th>
<th>Contact</th>
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<tr>
<td>Marin Sanitary Service</td>
<td>Patty Garbarino</td>
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<td>Bay Cities Refuse (Alternate)</td>
<td>Greg Christie</td>
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<tr>
<td>Mill Valley Refuse</td>
<td>Jim Iavarone</td>
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<td>Redwood Landfill</td>
<td>Ramin Khany</td>
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### Special Districts that Franchise Solid Waste

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<th>District</th>
<th>Contact</th>
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<tr>
<td>Novato Sanitary District</td>
<td>Dee Johnson, LTF Vice-Chair</td>
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<td>Las Gallinas Sanitary District</td>
<td>Russ Greenfield</td>
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<td>LGVSD (Alternate)</td>
<td>Judy Schriebman</td>
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### Environmental Organizations

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<th>Organization</th>
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<tr>
<td>Sierra Club, Green Coalition</td>
<td>David Haskell</td>
</tr>
<tr>
<td>Sustainable Novato</td>
<td>Delyn Kies</td>
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<td>NatureBridge</td>
<td>Jennie Pardi, LTF Chair</td>
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### Public Members

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<td>San Rafael</td>
<td>Adrian Bartshire</td>
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<td>Ross Valley</td>
<td>Renee Goddard</td>
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<td>Novato</td>
<td>Matt McCarron</td>
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<td>Southern Marin</td>
<td>Joan Irwin</td>
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### Recommendation

Receive reports from Members. Information Only.
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Monthly Update Report from CalRecycle

Attached is an update from the California Department of Resources Recycling and Recovery (CalRecycle) provided by Sam Ferrero of the Local Assistance Market Development branch of CalRecycle.

CalRecycle has advised that it will be adding a second representative to work with the County and conduct annual site visits. Due to a scheduling conflict the representatives could not attend this meeting, but will attend the next LTF meeting to meet with this group.

Recommendation
Receive and File. Information Only.
OPEN GRANT/PAYMENT/LOAN CYCLES

Rubberized Pavement Grant Program (FY 2017–18)
The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Rubberized Pavement Grant Program is designed to promote markets for recycled-content surfacing products derived from only California-generated waste tires. It is aimed at encouraging first-time or limited users of rubberized pavement in two project types—Rubberized Asphalt Concrete Hot-Mix (Hot-Mix) and Rubberized Chip Seal (Chip Seal).
http://www.calrecycle.ca.gov/Tires/Grants/Pavement/FY201718/default.htm
Application Due Date: October 5, 2017

Tire Incentive Program (FY 2017-18)
The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire Incentive Program (TIP) provides a reimbursement (as an incentive payment program) to eligible businesses that use (recycled) crumb rubber in eligible products or substitute crumb rubber for virgin rubber, plastic, or other raw materials in products. The program’s goal is to increase demand for crumb rubber and promote higher value products.
http://www.calrecycle.ca.gov/Tires/Grants/TIP/FY201718/default.htm
Application Due Date: October 25, 2017

Tire-Derived Aggregate Grant Program (FY 2017-18)
The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire-Derived Aggregate (TDA) Grant Program (Program) provides assistance to civil engineers in solving a variety of engineering challenges. TDA, which is produced from shredded tires, is lightweight, free-draining, and a less expensive alternative to conventional lightweight aggregates.
http://www.calrecycle.ca.gov/Tires/Grants/TDA/FY201718/default.htm
Application Due Date: November 1, 2017, February 1, 2018

Illegal Disposal Site Abatement Grant Program (FY 2017-18)
Widespread illegal dumping of solid waste adversely impacts Californians in many ways. Properties on which illegal dumping occurs lose economic value; create public health and safety and environmental problems; and degrade the enjoyment and pride in the affected communities. Abandoned, idled, or underutilized properties due to unauthorized dumping impact what were once the sources of economic benefits to a community. Many such properties have been abandoned or have owners who are unable
or unwilling to pay the costs of cleanup. This program provides financial assistance in the form of reimbursement grants up to $500,000 to help public entities accelerate the pace of cleanup, restore sites, and turn today's problems into tomorrow's opportunities.


Application Due Date: November 2, 2017 and February 6, 2018

Legacy Disposal Site Abatement Partial Grant Program (FY 2017-18)
Public entities bear a financial responsibility for maintaining public landfill sites in compliance with state regulations and standards. The program provides financial assistance in the form of reimbursement grants up to $750,000 in matching funds for eligible costs to assist public entities requiring financial assistance, and committed to accelerating the pace of cleanup, restoring sites, and protecting public health and safety and the environment.

http://www.calrecycle.ca.gov/LEA/GrantsLoans/SolidWaste/LocalGrants/FY201718/default.htm

Application Due Dates: November 2, 2017 and February 6, 2018

Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (FY 2017–18)
The Department of Resources Recycling and Recovery administers the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, which provides up to $1 million annually in grants for the cleanup of illegal solid waste sites on farm or ranch property. A site may be eligible for funding if the parcel(s) is(are) zoned for agricultural use, where unauthorized solid waste disposal has occurred, and where the site(s) is(are) in need of cleanup in order to abate a nuisance or public health and safety threat and/or a threat to the environment. Sites are not eligible for funding if the site is located on property where the owner or local agency is responsible for the illegal disposal of solid waste.

http://www.calrecycle.ca.gov/LEA/GrantsLoans/FarmRanch/FY201718/default.htm

Application Due Dates: November 7, 2017 and February 6, 2018

Greenhouse Gas (GHG) Reduction Loan Program
The purpose of this non-competitive loan program is to lower overall greenhouse gas emissions by providing loans to expand existing capacity or establish new facilities to process California-generated waste materials into new value-added products.

The Notice of Funds Available for FY 2015–16 (Cycle 2A) GHG Loans is posted at, http://www.calrecycle.ca.gov/Climate/GrantsLoans/GHGLoans/FY201516/default.htm

Cycle 2A applications are being accepted on a continuous basis, subject to fund availability or until FY 2016-17 funds become available. See the GHG Loan Program web page http://www.calrecycle.ca.gov/Climate/GrantsLoans/GHGLoans/default.htm for the most current cycle information.

Loan Application Due Date: Continuous

Recycling Market Development Zone Loan Program
Provides direct loans to businesses that use postconsumer or secondary waste materials to manufacture new products, or that undertake projects to reduce the waste resulting from the manufacture of a product. Information about this loan program as well as the application documents and forms can be found at http://www.calrecycle.ca.gov/RMDZ/Loans/

Loan Application Due Date: Continuous
EVENTS
Please also see the CalRecycle Events Calendar, www.calrecycle.ca.gov/Calendar

Public Meeting Notice: Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)
 Date/Time: September 20, 2017 10:00AM – 3:00 PM
 Location: Cal/EPA Building, Byron Sher Auditorium, 2nd floor, 1001 I Street, Sacramento, CA 95814
 Department Staff Contact(s): Questions regarding this workshop can be directed to SLCP.Organics@Calrecycle.ca.gov.
 Description: CalRecycle will hold its fifth set of workshops on September 20, 2017, at the Cal/EPA Building, 1001 I Street, Sacramento to discuss the SB 1383 implementation process. Topics will include regulatory concepts related to market development and recycling capacity planning.
 Workshop documents will be posted as they are available and in advance of the workshop date.

CalRecycle Packaging Reform Workshop
 Date/Time: October 10, 2017 1:00PM – 4:00 PM
 Location: Byron Sher Hearing Room, 2nd floor, 1001 I Street, Sacramento, CA 95814
 Department Staff Contact(s): In order to provide stakeholders with early opportunity to provide feedback and help make this workshop discussion more robust, CalRecycle is soliciting stakeholder input on potential screening criteria and data sources that will be used to evaluate each criterion for the purpose of evaluating and identifying packaging types. CalRecycle will consider revising these criteria based on feedback received by August 4, 2017 via packaging@calrecycle.ca.gov.
 Description: Continuation of CalRecycle’s Packaging Reform policy model development process. This workshop will build upon the policies discussed at the March 22, 2017 Packaging Reform Workshop.
 Workshop documents will be posted as they are available and in advance of the workshop date.

Public Hearing -- Proposed Regulations Amending the Electronic Waste Recycling Program
 Date/Time: October 11, 2017 9:00 am - 12:00 pm
 Location: Cal/EPA Building, Coastal Hearing Room, Second floor, 1001 I Street, Sacramento, CA 95814
 Contact(s): Send comments/questions to: EWaste@CalRecycle.ca.gov.
 Comments and questions may be emailed before, during, and after this workshop.
Description: The Department of Resources Recovery and Recycling (CalRecycle) intends to hold a public hearing after the end of the 45-day public comment period relating to a proposed rulemaking. More information about the proposed regulations can be found at: [http://www.calrecycle.ca.gov/Laws/Rulemaking/EWasteFinal/default.htm](http://www.calrecycle.ca.gov/Laws/Rulemaking/EWasteFinal/default.htm)

**Future of Electronic Waste Management in California - Part 4**

**Date/Time:** October 11, 2017 1:00 pm - 4:30 pm

**Location:** Cal/EPA Building, Coastal Hearing Room, 2nd floor, 1001 I Street, Sacramento, CA 95814

**Contact(s):** Send comments/questions to: [EWaste@CalRecycle.ca.gov](mailto:EWaste@CalRecycle.ca.gov). Comments and questions may be emailed before, during, and after this workshop.

**Description:** This is the fourth in a series of workshops designed to engage stakeholders in a discussion concerning the future of e-waste collection and management in California. All interested parties are encouraged to attend and actively participate.

To attend the meeting in person see ‘Event Information’ above and RSVP to [EWaste@CalRecycle.ca.gov](mailto:EWaste@CalRecycle.ca.gov).

**Public Notice:** [http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2033&aiid=1855](http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2033&aiid=1855)

**Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)**

**Date/Time:** October 30, 2017 10:00 am - 3:00 pm

**Location:** Cal/EPA Building, Byron Sher Auditorium, 2nd floor, 1001 I Street, Sacramento, CA 95814

**Contact(s):** Questions regarding this workshop can be directed to: [SLCP_Organics@Calrecycle.ca.gov](mailto:SLCP_Organics@Calrecycle.ca.gov)

**Description:** SB 1383 (Chapter 355, Statutes of 2015) Short-Lived Climate Pollutants (SLCP): Organic Waste Methane Emissions Reductions--Informal Rulemaking Stakeholder Workshop

CalRecycle will hold its sixth in a series of workshops on October 30, 2017, at the Cal/EPA Building, 1001 I Street, Sacramento to discuss the SB 1383 implementation process. Topics will include draft regulatory language, and the workshop will include a panel of speakers addressing on rate increases and Proposition 218.

Workshop documents will be posted as they are available and in advance of the workshop date.


**Next Monthly Public Meeting**

October 17, 2017
[www.calrecycle.ca.gov/PublicMeeting/](http://www.calrecycle.ca.gov/PublicMeeting/)
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Update from Staff on Recent and Ongoing Activities

Staff will provide an update on recent and ongoing activities.

**Recommendation**

Receive oral report. Information Only.
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: LTF Member Attendance Log

Per direction from the LTF, the following attendance log is maintained and published in each LTF agenda.

At your last meeting, the group asked Staff to research and prepare a draft attendance policy. A policy such as this would need to be reviewed by the JPA Board and so Staff suggests the LTF discuss this draft and either table it, or calendar it for LTF action at your next meeting. Subsequently it could be brought to the next meeting of the JPA Board of Directors for consideration.

The attached draft attendance policy (contained in Section 6 of the document) provides for the opportunity for most, but not all, of the current members who could be impacted by such a policy to ensure continued membership. Staff has no desire to “cherry pick” LTF members – on or off the LTF – and so any such policy and attendance requirement thresholds are up to the LTF to develop itself for recommendation to the JPA Board.

**Recommendation**

Consideration of Adoption of a Motion to place a proposed, updated LTF Procedures document with a new attendance policy on your next agenda for recommendation to the JPA Board of Directors at their next meeting.

Attachment:

1. Draft, LTF Procedures Document with New Attendance Section 6 and Slightly Edited Section 3.
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SECTION 1 – SUMMARY OF PURPOSES AND RESPONSIBILITIES

- Identify solid waste management issues of county-wide or regional concern
- Make recommendations to the JPA Board regarding updates and maintenance of the County Integrated Waste Management Plan including the five-year review(s) as set forth in Public Resources Code Sections 41770 and 41822
- Monitor and review proposed legislation related to integrated waste management. If determined appropriate, propose recommendations to the Joint Powers Authority Board regarding advocating for legislation that will assist the County in meeting its goals pursuant to the California Integrated Waste Management Act
- Consider recommendations to the Joint Powers Authority Board regarding ordinances and/or minimum standards for possible adoption by local jurisdictions to assist in meeting the goals according to the California Integrated Waste Management Act and related legislation

SECTION 2 – MEMBERSHIP

The Marin County Hazardous and Solid Waste Management Joint Powers Authority Board has determined that the Local Task Force membership shall include at least two representatives of waste haulers, with two alternate members for those positions, three representatives of environmental organizations, two representatives of special districts involved in the regulation and disposal of waste, and five public representatives appointed by the member agencies serving on the Joint Powers Authority Executive Committee.

Local Task Force members shall be appointed by the Joint Powers Authority Board of Directors, with the exception of the five public representatives which will be appointed by the respective member agency serving on the Joint Powers Authority Executive Committee.

SECTION 3 – MEETINGS

Local Task Force regular meetings will be held monthly on the first Wednesday of each month, with a schedule adopted by the LTF at its first meeting of each year, in the offices of the Marin County Department of Public Works or other available locations. All regular meetings shall comply with the noticing, agenda, and comment requirements of the Brown Act (Government Code §54950 et seq.). Special meetings may be called by the Chair or by a majority of the members, and held in accordance with the requirements of the Brown Act.
SECTION 4 – QUORUM, VOTING, AND RULES OF ORDER

A quorum for the transaction of business shall exist when a majority of the appointed members are present. When a quorum is present, action may be taken by the Local Task Force upon the affirmative vote of a majority of the members present, unless a greater voting requirement is prescribed by statute. Meetings of the Local Task Force shall be governed by Robert’s Rules of Order.

SECTION 5 – ELECTION OF OFFICERS, TERM, AND DUTIES

The officers of the Local Task Force shall be the Chair and Vice-Chair. Elections will be held at the first meeting of the calendar year and the Chair and Vice-Chair will assume responsibilities immediately. The term of the Chair and Vice-Chair shall be one year.

If at any time the Chair vacates this position, the Vice-Chair shall assume the role of Chair for the remainder of the elected term and is authorized to appoint a new Vice-Chair to serve the remainder of that elected term.

CHAIR’S DUTIES
1. Conduct meetings
2. Make reports to the Joint Powers Authority Executive Committee and Board of Directors.
3. Other duties as requested by Local Task Force membership

VICE-CHAIR’S DUTIES
1. Acting Chair in the absence of Chair
2. Other duties as requested by Local Task Force membership

SECTION 6 – ATTENDANCE

To effectively carry out its role as an advisory body to the JPA Board it is necessary for the LTF to have consistent participation from the various stakeholder categories that comprise the LTF membership. Accordingly, to make LTF seats available to the stakeholder community – when an LTF member is unable to participate in less than 50% of the most recent ten meetings, for whatever reason, that member shall vacate that seat and the JPA shall publicize the availability of the seat, for the seats it oversees (or notify the public appointing agency of the opportunity to appoint a new member for the five public agency appointed seats). Members who leave the LTF for any reason are free to reapply for a seat. This Section 6 becomes effective six months after adoption by the JPA Board.
Date: October 4, 2017

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: LTF 2017 Subcommittees Reports

At your February meeting the LTF established three 2017 Subcommittees:

1). Schools,
2). Organics and
3). Extended Producer Responsibility.

Additionally, at the meeting, the LTF identified interest in the Subcommittees from the following LTF Members:

Schools: LTF Members: Goddard, Khany, Bartshire, Iavarone, and Pardi. Others: Kim Scheibly suggested Izzy Parnell from MSS.


Extended Producer Responsibility: LTF Members: Johnson. Others: Kim Scheibly suggested Kathy Wall from MSS.

**Recommendation**

Receive reports from Subcommittees.