

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

Executive Committee Meeting
Thursday April 27, 2017
Central Marin Police Authority
250 Doherty Drive, Larkspur
9:00 – 9:30 AM

MEETING NOTES

Note: Due to an administrative issue, formal Minutes from this meeting will not be available and the Executive Committee is not being asked to approve them. The following notes are being provided as a summary of the meeting.

Minutes

1. Executive Committee Meeting Minutes from April 28, 2016

The Meeting Minutes for the April 28, 2016 Executive Committee Meeting were approved. M/s to approve the Minutes. The motion passed unanimously.

Regular Agenda

2. Open Time for Public Comment

3. Receive and File Annual Report on Household Hazardous Waste Facility Operations from City of San Rafael Fire Department (Action)

M/s to Receive and File the Report. The motion passed unanimously.

4. Report on Activities of the JPA Local Task Force (Information)

No LTF Members were present to provide an update. Information only.

5. Updates from Staff on Recent and Ongoing Activities (Information)

The Board received an oral report from Staff which included updates on a Tire Recycling Amnesty Day Event on May 20, a Toxics Away Day in Point Reyes Station on May 6, and National Prescription Take Back Day on April 29 with nine participating locations in Marin. Information only.

6. Proposed FY 17-18 Budget and Assessment Schedule (Action)

Staff reviewed the budget setting process which was set by the Board at its February 23 meeting. On April 11 the Budget Subcommittee of Toy and Hymel, along with Alternate Eilerman provided direction to Staff on the Draft Budget. The Executive Committee discussed the Draft Budget, had question for Staff. M/s to recommend the Budget be presented for consideration by the full Board at its May 25, 2017 Meeting.