

DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

Executive Committee
Thursday April 28, 2016
Central Marin Police Authority
250 Doherty Drive, Larkspur
9:00 – 9:30 AM

MINUTES

MEMBERS PRESENT

Jim Schutz, San Rafael
Garret Toy, Fairfax
Cathy Capriola, Novato
Matthew Hymel, County of Marin

MEMBERS ABSENT

none

STAFF PRESENT

Michael Frost, JPA Staff
Kiel Gillis, JPA Staff

OTHERS PRESENT

Patty Garbarino, Marin Sanitary Svc.
Kathy Wall, Marin Sanitary Svc.
Courtney Scott, San Rafael Fire Dept.

Call to Order:

Regular Agenda

Minutes

1. Approval of Executive Committee Minutes from April 23, 2015.
M/s Hymel, Toy to approve the minutes from the April 23, 2015_JPA Executive Committee meeting. The motion passed unanimously.
2. Proposed FY 16-17 Budget and Fee Schedule (Action)
3. Open Time for Public Comment
4. Next Scheduled JPA Board Meeting is May 26, 2016.
5. Adjourn