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**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday April 5, 2017  
1600 Los Gamos Dr, Suite 211  
San Rafael, CA 94903

Action Minutes

**MEMBERS PRESENT**

Dee Johnson, Novato Sanitary District  
Delyn Kies, Sustainable Novato  
Joan Irwin, Southern Marin Cities  
Jim Iavarone, Mill Valley Refuse Service  
Ramin Khany, Redwood Landfill  
Renee Goddard, Ross Valley Cities  
Russ Greenfield, LGVSD  
Patty Garbarino, Marin Sanitary Service  
David Green, Unincorporated Marin County

**STAFF PRESENT**

Steve Devine  
Casey Poldino  
Judith Silver  
Kiel Gillis

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service

**MEMBERS ABSENT**

David Haskell, Sierra Club  
Matt McCarron, City of Novato  
Jennie Pardi, Nature Bridge Golden Gate  
Adrian Bartshire, San Rafael

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:34 a.m.

1. Open Time for Public Comment

No Public comments were submitted.

2. Approval of the February 1, 2017 JPA LTF Action Minutes

Member Kies noted corrections to the minutes. M/s Goddard/Irwin to approve the minutes of the February 1, 2017 JPA LTF minutes as corrected. The motion passed unanimously.

3. Home Composting Workshop by LTF Member Joan Irwin

Member Irwin provided a home composting workshop to meeting attendees. Information item only. No action taken. Thanks go to Joan Irwin for a great presentation.

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.

8. LTF 2017 Subcommittees Report and Election of Chairs

Action item tabled. Members to consider electing Subcommittee Chair's at future meeting.