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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday April 4, 2018
1600 Los Gamos Drive, 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
Jim Iavarone, Mill Valley Refuse Service
Dee Johnson, Novato Sanitary District
Delyn Kies, Sustainable Novato
Matt McCarron, City of Novato
Jennie Pardi, Nature Bridge Golden Gate

STAFF PRESENT

Steve Devine
Melody Mitchell
Casey Poldino
Judith Silver

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Molly DeVries, Local Business Owner

MEMBERS ABSENT

Ramin Khany, Redwood Landfill
David Haskell, Sierra Club
Russ Greenfield, LGVSD

1. Open Time for Public Comment

No public comment was tendered.

2. Minutes

- Approve the October 4, 2017 JPA LTF Minutes
- Approve the December 6, 2017 JPA LTF Action Minutes
- Approve the February 7, 2018 JPA LTF Action Minutes

Motion: by Ms. Kies to approve the October 4, 2017 minutes, the December 6, 2017 minutes, and the February 7, 2017 minutes. Second: by Mr. Green. Vote: Unanimous

3. Monthly Update Report from CalRecycle

Ms. Johnson noted that the SB1383 workshop referenced in the materials provided by CalRecycle has been rescheduled to May 7, 2018 in Carlsbad and May 8, 2018 in Sacramento. Information item only. No action taken.

4. Reports from LTF Members

Members provided reports on activities. No action taken.

5. Proposed LTF Recommendation to JPA Board to Update the LTF Policies and Procedures to Include an Attendance Policy

Following discussion by the LTF, Motion: Ms. Goddard to approve the update of the LTF Policies and Procedures, Second: Mr. Green. Vote: Unanimous.

6. Establish 2018 LTF Meeting Schedule

Following discussion by the LTF, Motion: Ms. Kies to approve the 2018 LTF meeting schedule, Second: Ms. Goddard. Vote: Unanimous.

7. Establish 2018 LTF Subcommittees

Following discussion by the LTF, Motion: Ms. Kies to approve for 2018 an LTF Organics Subcommittees. Second: Ms. Johnson. Vote: Unanimous.

8. Elect 2018 LTF Chair and Vice Chair

Ms. Kies nominated Dee Johnson for Chair and Renee Goddard for Vice Chair. Motion: Ms. Garbarino to elect Dee Johnson for Chair and Renee Goddard for Vice Chair. Second: Mr. McCarron. Vote: Unanimous.

9. Updates from Staff on Recent and Ongoing Activities

Staff reminded LTF members to follow up on remitting their Form 700, shared that there will be a new LTF member Alice Cochran from San Rafael, noted that an application for the LTF Southern Marin Seat will be considered by the JPA Board in May, and provided updates on the National Sword issue. Staff also shared updates on recent activities including updating the required, every two-year, update to MSW allocations used in the budget setting process, discussed recent legislative support/opposition letters, and reviewed dates for upcoming JPA Executive Committee and Full Board meetings.