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**DRAFT**

**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.