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**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday December 6 2017  
1600 Los Gamos Drive, Suite 211  
San Rafael, CA 94903

Action Minutes

**MEMBERS PRESENT**

Renee Goddard, Ross Valley Cities  
Russ Greenfield, LGVSD  
Jim Iavarone, Mill Valley Refuse Service  
Dee Johnson, Novato Sanitary District  
Ramin Khany, Redwood Landfill  
Delyn Kies, Sustainable Novato

**MEMBERS ABSENT**

Patty Garbarino, Marin Sanitary Service  
David Green, Unincorporated Marin County  
David Haskell, Sierra Club  
Matt McCarron, City of Novato  
Jennie Pardi, Nature Bridge Golden Gate

**STAFF PRESENT**

Steve Devine  
Ernest Klock  
Judith Silver

**OTHERS PRESENT**

Sam Ferrero, CalRecycle  
Jill Firch, CalRecycle  
Joan Irwin  
Gretchen Schubeck, City of Novato  
Kim Scheibly, Marin Sanitary Service  
Mark Williams, BioBag

1. Open Time for Public Comment

No Public comments were submitted.

2. Approval of the October 4, 2017 JPA LTF Action Minutes

Held over to next meeting for lack of a quorum.

3. Presentation by Mark Williams, Vice President of BioBag Americas (Information)

Information item only. No action necessary.

4. Presentation by Sam Ferrero, CalRecycle (Information)

Information item, no action necessary.

5. Reports from LTF Members

a) Haulers & Facilities:

- Garbarino, Iavarone, Khany

b) Special Districts Franchising Solid Waste:

- Greenfield, Johnson

c) Environmental Organizations:

- Haskell, Pardi, Kies

d) Public Members:

- Goddard, Green, McCarron

Members provided reports on activities. No action taken.

6. Updates from Staff on Recent and Ongoing Activities

Staff provided updates on the Five Year Plan Review, the Material Flow & Capacity Analysis, National Sword issue, the rechargeable battery project, “model zero waste school” project with the Marin County Office of Education, the “Trash Summit” hosted by the stormwater JPA, Christmas Tree ads, summarized recent advertising and shared a sample of recent inquiries received on the Zero Waste Marin website.

7. LTF Member Attendance Log and Attendance Policy

Information item only. This item was held over due to a lack of quorum.

8. LTF 2017 Subcommittee Reports

Information item only. No action taken.

9. LTF Subcommittee Reports

Information item only. No action taken.