Action Minutes

MEMBERS PRESENT
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Jim Iavarone, Mill Valley Refuse Service
Dee Johnson, Novato Sanitary District
Delyn Kies, Sustainable Novato

STAFF PRESENT
Steve Devine
Judith Silver
Casey Poldino

OTHERS PRESENT
Kim Scheibly, Marin Sanitary Service
Rose Radford, R3 Consulting
Garen Kazanjian, Recology Sonoma-Marin
Emily Courtney, SEI

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

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. Approval of the December 6, 2017 JPA LTF Action Minutes
Held over to next meeting for lack of a quorum.

4. Monthly Update Report from CalRecycle (Information)
Information item, no action necessary.

5. Reports from LTF Members
a) Haulers & Facilities:
   • Garbarino, Iavarone
b) Special Districts Franchising Solid Waste:
   • Greenfield, Johnson
c) Environmental Organizations:
   • Kies
d) Public Members:
   • Goddard
Members provided reports on activities. No action taken.

6. Proposed LTF Recommendation to JPA Board to Update the LTF Policies and Procedures to Include an Attendance Policy
   Held over to next meeting for lack of a quorum.

7. Establish 2018 LTF Meeting Schedule
   Held over due to a lack of quorum.

8. Establish 2018 LTF Subcommittees
   Held over due to a lack of quorum.

9. Elect 2018 LTF Chair and Vice Chair
   Held over due to a lack of quorum.

10. Update from Staff on Recent and Ongoing Activities
    Information item only. No action taken.