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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday February 7, 2018
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
Delyn Kies, Sustainable Novato

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

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

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.