

**DRAFT**

MARIN COUNTY HAZARDOUS & SOLID WASTE  
MANAGEMENT JOINT POWERS AUTHORITY

Board of Directors Meeting  
Thursday October 27, 2016  
Central Marin Police Authority  
250 Doherty Drive, Larkspur  
9:00 – 9:30 AM

MINUTES

**MEMBERS PRESENT**

Jim Schutz, San Rafael  
Jim McCann, Mill Valley  
Joe Chinn, Ross  
Mary Neilan, Belvedere  
Adam Politzer, Sausalito  
Dan Eilerman, County of Marin  
Regan Candelario, Novato

**MEMBERS ABSENT**

Greg Chanis, Tiburon  
Debra Stutsman, San Anselmo  
Garrett Toy, Fairfax  
Dan Schwarz, Larkspur  
David Bracken, Corte Madera

**STAFF PRESENT**

Pat Echols  
Steve Devine  
Judith Silver  
Kiel Gillis  
Casey Poldino

**OTHERS PRESENT**

Renee Goddard, JPA LTF  
Jim Iavarone, Mill Valley Refuse Service  
Tracey Keough, O'Rorke, Inc.  
Kathy Wall, Marin Sanitary Service  
Izzy Parnell, Marin Sanitary Service

Call to Order: The JPA Board meeting came to order at 9:03 AM.

**Minutes**

1. JPA Board Meeting Minutes from May 26, 2016

M/s McCann, Chinn to approve the minutes for the May 26, 2016 JPA Board meeting. The motion passed unanimously.

**Consent Agenda**

2. Grand Jury Response to "Bringing Marin County's Local Governments to Light"

M/s Neilan, Eilerman to approve the Consent Agenda. The motion passed unanimously.

**Regular Agenda**

3. Appoint Jim Iavarone (Mill Valley Refuse Service) to JPA Local Task Force

Staff provided an introduction of Mr. Iavarone from Mill Valley Refuse Service. No questions were tendered. M/s, McCann, Chinn to appoint Mr. Iavarone to the Local Task Force. The motion passed unanimously.

#### 4. Presentation on the Zero Waste Schools Program

JPA Staff provided an update on the developments with the Zero Waste Schools Program. This presentation included a historical review of the program, a summary of the activities occurring at four partner schools. Additional information was provided on a waiting list for the popular program and the eventual collaboration with all 14 districts and 80 schools within the county. Staff discussed collaborating with multiple entities; included are Marin County Office of Education, Marin Sanitary Service, and a number of assorted food and nutrition service vendors. Staff fielded questions from the Board and public. Information only – no action necessary.

#### 5. Authorization to Contract with O'Rorke Inc. for Zero Waste Outreach Services

JPA contractor O'Rorke, Inc. presented a summary of the activities provided under the existing outreach and education contract. This included development of eight 'Green Tea's', twelve bike outreach attendances at public events, street banners (in Corte Madera, San Anselmo, San Rafael, Sausalito, Fairfax), as well as assorted waste reduction ads in the Marin IJ & Marinscope. O'Rorke staff identified that, should a new contract be approved, activities will include items such as a phone survey, a refined outreach plan, added media campaign, and improved grass roots efforts. O'Rorke staff fielded questions from the Board and the public. Member Chinn expressed a desire to remove the telephone survey task from the contract and have the JPA contract for that directly. M/s Schutz, McCann to approve the contract, less the Task 1 telephone survey and have the JPA contract for that service directly. The motion passed unanimously.