

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

Executive Committee
Thursday, August 23, 2018
Central Marin Police Authority
250 Doherty Drive, Larkspur
9:00 – 9:30 AM

MINUTES

MEMBERS PRESENT

Cristine Alilovich, San Rafael
Regan Candelario, City of Novato
Greg Chanis, Town of Tiburon
Dan Eilerman, County of Marin
Garrett Toy, Town of Fairfax

STAFF PRESENT

Steve Devine
Ernest Klock
Judith Silver
Casey Poldino
Melody Mitchell

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Garen Kazanjian, Recology

1. Open Time for Public Comment

No public comment was tendered. No action taken.

2. Approval of the JPA Executive Committee Meeting Minutes from April 24, 2018

Motion: by Mr. Eilerman to approve the April 24, 2018 Minutes. Second: by Mr. Candelario. Vote: Unanimous.

Consent Agenda

3. Correction to Signature Authority Amount for Zero Waste Schools Program Support

Motion: by Mr. Candelario to approve the correction to the signature authority amount for the Zero Waste Schools Program Support. Second: by Mr. Eilerman. Vote: Unanimous.

Regular Agenda

4. Update on Disaster Debris Management Plan

The JPA Executive Committee received the report from staff. Mr. Devine summarized staff's effort to understand the nuances of developing a Disaster Debris Management Plan and identified the Office of Emergency Services (OES) as the most logical and qualified entity to take on this project. Mr. Devine recommended that the JPA communicate regularly with the Marin Office of Emergency Services (OES) regarding potential fiscal support to OES for completion of a plan as part of FY 19/20 budget. Information item only.

5. Approval of FY 18-19 Zero Waste Grant Program

Mr. Devine gave an overview of the Zero Waste Grant Program, which included the diligent efforts of staff and success of the Program during the last fiscal year. After a brief discussion, the following action was taken:

Motion: by Mr. Eilerman to approve the FY 18-19 Zero Waste Grant Program. Second: by Mr. Toy. Vote: Unanimous.

Board Chair: Please confirm the vote on this item by reading the following items out loud after the vote.

Motion: Dan Eilerman Second: Dan Schwarz

Ayes Cristine Alilovich, Regan Candelario, Greg Chanis, Joe Chinn,

Todd Cusimano, David Donery, Garrett Toy

Noes: None

Abstentions: None