

MARIN COUNTY HAZARDOUS & SOLID WASTE  
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, January 15, 2020  
1600 Los Gatos, Suite 211  
San Rafael, CA 94903  
8:30 – 10:00 AM

AGENDA

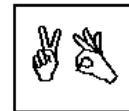
Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
- 2) Approval of the November 6, 2019 JPA LTF Minutes (Action) (2 min)
- 3) Elect 2020 LTF Chair and Vice Chair (Action) (10 min)
- 4) Reports from LTF Members (Information) (20 min)
  - i) Haulers & Facilities:  
*Garbarino, Iavarone, Khany, Alternate: Christie*
  - ii) Special Districts Franchising Solid Waste:  
*Abrams, Johnson, Alternate: Schriebman*
  - iii) Environmental Organizations:  
*Vacant, Vacant, Thomas*
  - iv) Public Members:  
*Cochran, de Vries, Goddard, Jones, McCarron*
- 5) Recommendation to the JPA Board of Directors on a Single Additional Issue, Beyond the Ongoing Organizational Assessment/Zero Waste Plan Update Project, that the Agency Should Devote Increased Resources to in FY 2020-21 (Action) (20 min)
- 6) LTF Attendance Log (Information) (1 min)
- 7) Report from Organics Subcommittee (Information) (5 min)
- 8) Report from Staff on Recent and Ongoing Activities (Information) (10 min)
- 9) Request for Future Agenda Items and Topics (Action) (5 min)
- 10) Adjournment. The next LTF meeting will be Wednesday, March 4, 2020.

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The full agenda including staff reports can be viewed at: <http://zerowastemarin.org/Agenda>

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Contact the County's Waste Management Division, at 473-6647 for more information

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

**Belvedere**

Date: January 15, 2020

**Corte Madera**

To: Local Task Force Members

**County of Marin**

From: Steve Devine, Program Manager

**Fairfax**

Re: Open Time for Public Comment

**Larkspur**

The public is welcome to address the Local Task Force at this time on matters not on the agenda that are within its jurisdiction.

**Mill Valley**

Please be advised that pursuant to Government Code Section 54954.2, the LTF is not permitted to discuss or act on any matter not on the agenda unless it determines that an emergency exists, or that there is a need to take immediate action which arose following posting of the agenda.

**Novato**

**Ross**

**Recommendation**

Receive public comment. Information Only.

**San Anselmo**

**San Rafael**

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**Sausalito**

**Tiburon**

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: January 15, 2020

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Approval of the November 6, 2019 JPA LTF Action Minutes

Larkspur

**Recommendation**

Adopt a motion to receive and file the Action Minutes.

Mill Valley

Novato

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

Ross

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

San Anselmo

Ayes: \_\_\_\_\_

San Rafael

\_\_\_\_\_

Sausalito

Noes: \_\_\_\_\_

Tiburon

Abstentions: \_\_\_\_\_

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## DRAFT

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

AB 939 Local Task Force Meeting  
Wednesday, November 6, 2019  
1600 Los Gamos Drive, Suite 211  
San Rafael, CA 94903

#### Action Minutes

#### **MEMBERS PRESENT**

Heather Abrams, TCSD  
Greg Christie, Bay Cities Refuse  
Alice Cochran, City of San Rafael  
Renee Goddard, Ross Valley Cities  
Jim Iavarone, Mill Valley Refuse  
Dee Johnson, Novato Sanitary District  
Sam Jones, County of Marin  
Ramin Khany, Redwood Landfill  
Matthew McCarron, City of Novato  
Judith Schriebman, LGVSD  
Terri Thomas, CCNB

#### **MEMBERS ABSENT**

Molly DeVries, Southern Marin Cities  
Patty Garbarino, Marin Sanitary Service

#### **STAFF PRESENT**

Steve Devine  
Casey Poldino  
Andrew Shelton  
Judith Silver

#### **OTHERS PRESENT**

Cory Bytof, City of San Rafael  
David Donery, Town of San Anselmo  
Garen Kazanjian, Recology Sonoma  
Marin  
Rose Radford, R3 Consulting  
Kim Scheibly, Marin Sanitary Service

#### 1. Open Time for Public Comment

No public comment tendered.

#### 2. Approval of the April 3, 2019 JPA LTF Minutes

Motion: by Sam Jones to approve the April 3, 2019 JPA LTF Minutes. Second: by Ramin Khany. Vote: Unanimous.

#### 3. Approval of the August 7, 2019 JPA LTF Minutes

Motion: by Renee Goddard to approve the August 7, 2019 JPA LTF Minutes. Second: by Sam Jones. Vote: Unanimous.

#### 4. Presentation by Baani Behniwal of Californians Against Waste

Item moved to the end of the meeting after Item 10, to give Ms. Behniwal time to arrive. Ms. Behniwal delivered her presentation and gave a brief background and overview of Californians Against Waste, a non-profit advocacy group. Please refer to her organization's website for a recap of the 19-20 legislative session:

<https://www.cawrecycles.org/legislation>

## 5. Reports from LTF Members

### Haulers & Facilities (Abrams, Scheibly (for Garbarino), Iavarone, Khany, Christie):

Ms. Abrams noted her interest is producer responsibility. She shared that the TCSD has sent out their new recycling guide and ordered new stickers for their carts. She is also concerned about the lack of education the public has regarding waste sorting and she has new staff now to help with these issues.

Ms. Scheibly shared that she would like to see the LTF recommend to the JPA funding for model ordinances for SB 1383. Ms. Scheibly shared that today is the sixth anniversary of Fairfax's commercial mandatory recycling ordinance, and that they are the only town in Marin Sanitary's service area that is showing significant results from it. She also shared that November 16 is Marin Sanitary's first annual holiday fair. She also shared Mr. Khany's concerns regarding wood waste, stating that a lot of their wood goes to biomass, which does not get subsidized as do solar and wind. The wood items in particular are fire fuel and hard woods that can't be re-used. They have been having conversations not only at the State government level, but with Marin Clean Energy, and PG&E to see if organizations such as these can buy that energy to support a viable diversion market.

Mr. Iavarone stated that he would like the LTF to consider more discussion about contamination in recycling. They had learned from their dual-stream project how much contamination is mixed with recycling. He states that definitive information regarding what is recyclable and what is not would be extremely helpful to the public. For his regular report, Mr. Iavarone shared that Mill Valley Refuse is two months into their new dual-stream recycling program, which has been successful with 90% participation from customers. He discussed which types of public outreach and enforcement work and which ones do not.

Mr. Khany stated that his goal would be to expand organics processing at their facility, Redwood Landfill, and he would like to have more support from the LEA to help secure their permit to move forward with building the facilities that will help them achieve this goal. For his regular report, Mr. Khany stated that construction for their new material recovery facility has begun and is slated to open around June or July of 2020. They are permitted to receive 400 tons of construction material at their facility which is funneled to Marin Sanitary where it is sorted and recycled. Once the new facility is completed, the public will be notified so that they can drop off their construction materials there where it can be sorted and recycled more. The commercial component of the C&D stream will continue while the tonnage from smaller operations will be diverted to the new facility. He also stated that come January 1, they can no longer use wood materials as ADC. He also expressed concern about handling contamination in single stream waste coming into the facility.

Mr. Christie echoed Mr. Iavarone in that he wishes to work with the JPA to provide more education to the public regarding waste sorting. For his regular report, he reminded the group that November 15 is America Recycle Day.

### Special Districts Franchising Solid Waste (Johnson, Schriebman)

Ms. Schriebman stated that now that China is not accepting a lot of our recyclables, haulers are unable to send them overseas, and therefore wishes to see a State ban of non-recyclables and more producer responsibility. She also mentioned the JPA should strongly support the Udall-Lowenthal Federal bill that is currently being presented to address the global plastic waste crisis. She firmly reiterated her wish to see more producer responsibility, and she would like to see “green-washing,” packaging from companies that is labeled as recyclable but truly is not, be addressed. She also encourages consumer responsibility when it comes to purchasing items to help curb the flow of packaging waste. For her report, she shared about the Green Chemistry Movement, which will help classify all toxic chemicals from waste that enter into the sewage system that her agency needs to remove during the water reclamation process which ends up costing more money for everyone.

Ms. Johnson shared her concern about addressing not only food waste, but the presence of food insecurity in the County. She states that the Marin Food Bank needs extra help with food rescue. She also shared that there were two bills in legislation in the past year regarding single-use plastics to address removing them from the waste stream that did not pass. There is a resolution that is coming forward as a result of a few non-profits and Recology, and she would like to see more focus on helping it to pass by enlisting help to gather signatures, if anyone is interested.

For her report, Ms. Johnson shared that the Novato HHW has been very busy, and over the last week they have received many batteries and propane tanks as a result of the power shutdown. She stated that now is the time seize the opportunity to resurrect the battery bill, which will address producer responsibility.

### Environmental Organizations (Thomas)

Ms. Thomas shared the same sentiment as other LTF members regarding plastics and she would like to help out as much as possible to address these issues. For her regular report, she shared that Conservation Corps North Bay collects cans and bottles and last year they tried a food donation program with moderate success. The Environmental Forum of Marin had a climate change panel that evening to help get funding to address climate change issues at the Community Health Center on Kerner in San Rafael. The Marin Conservation League is also making efforts to go zero waste, and they expressed interest in being involved with the group and receive regular updates.

### Public Agency Members (Goddard, Cochran, Jones, McCarron)

Ms. Goddard shared that San Anselmo and Fairfax both have recently passed their single-use plastic ban ordinances for businesses. She wishes to bring about a conversation regarding its practicality and how it will be implemented, as well as public education. She believes the LTF could play an important role in gathering the key players together and brainstorming how to make these ordinances as effective as possible. She states that different cities are being asked to move forward with similar ordinances, and she believes that the LTF can be critical players in their success. For

Ms. Goddard's regular report, she added that she appreciates the public's inquiries regarding waste sorting and recycling as it means that they are getting involved and they care. She is passionate about educating the public and has some fun ideas she would like to share in doing so. Ms. Cochran stated that the issue she would like to see addressed is Styrofoam. She would like to see it banned eventually and hopes that the LTF can help with this endeavor.

Mr. Jones shared the same concerns as other members regarding the myth of "compostable" plastic. He also expressed concerns regarding food waste during the Public Safety Power Shutdown, and how this issue can be reduced in the future. For his regular report, Mr. Jones shared that the Organics Committee is working their comments for SB 1383, and he shared about his tour of the Marin Food Bank.

Mr. McCarron shared that he is well versed of the nuances of waste management with the hauler companies and stated that he would like to focus on this process and planning. He also stated that the group may want to meet to discuss the JPA charter to make sure it can perform all the duties it is required to do for the Cities and County who report, and to help them address the current challenges they face, such as the diversion rate, budgetary issues, the population and the amount of waste it produces from packaging from global shopping, and the chemicals that are produced in that packaging.

#### 6. LTF Attendance Log

Mr. Devine reported that there are a couple of members that are approaching their 50% of ten consecutive meetings attendance limit and are at risk of losing their seat if they have further absences.

#### 7. Report from Organics Subcommittee

Ms. Scheibly reported that they group met during the third formal comment period for SB 1383. Unfortunately, the deadline to submit comments was missed. The group mainly discussed definitions and inconsistencies of the legislation in regard to State and hauler responsibilities, which was difficult to navigate and interpret. She strongly encourages local governments to read the entire legislation. She forecasts that it will take major ordinance overhauls and contract revisions or amendments. They plan on having an educational workshop and outreach regarding SB 1383 once the regulations are finalized. She also shared that AB 1826 will be reviewed with the 2018 Electronic Annual Reports (EARs) from the jurisdictions, which are due in August 2020. If the thresholds do not meet their target, then the threshold will drop to 2 cubic yards/services/week.

#### 8. Establish 2020 LTF Meeting Schedule

Ms. Johnson stated that there are two options for the 2020 LTF Meeting Schedule; Option A offers to continue with the four quarterly meetings per year, and Option B would be other considerations. After discussion, the group voted as follows:

Motion: by Ms. Goddard for Option B to start the meetings in January and have a meeting every two months thereafter except December for a total of six meetings in 2020. Second: by Mr. Khany. Vote: Unanimous.

#### 9. Report from Staff on Recent and Ongoing Activities

Mr. Devine reported on the success of First Annual Zero Waste Schools Program Awards Ceremony. The event was held on October 25 at the Marin County Office of Education. Ms. Poldino stated that there are nine schools that were recently certified. Mr. Devine noted that Cristine Alilovich, JPA Board Chair attended, along with Superintendent of School Mary Jane Burke hosting. He also shared an update from the Board of Directors: Adam McGill is the new city manager for Novato, and Jim McCann will be retiring early next year.

O'Rourke, Zero Waste Marin's long-time outreach contractor went bankrupt and there is a new outreach contractor on board, Gigantic Idea Studios. Mr. Devine shared that Andrew Shelton is new to Zero Waste's staff, and he is revitalizing some of the Universal Waste programs. Some of that work includes oil recycling projects at marinas, improving communications with our Bulb and Battery recycling program partners and projects with the Marin HHW Facility. Ms. Silver is working on updates to the construction and demolition debris certification forms and outreach at the various Cities and Towns to ensure that construction waste is being diverted properly. There is a new cardboard baler at the County jail that was purchased with grant money from Zero Waste Marin. The Request for Proposals (RFP) for the Organizational Assessment Strategic Plan Project will go out next week. Mr. Devine added that there are ongoing recruitments for two openings for Local Task Force "environmental organization" seats after Ms. Kies and Ms. Pardi's departures – with interviews at the next JPA Board meeting.

#### 10. Request for Future Agenda Items and Topics

The group expressed interest in future Local Task Force Meetings having presentations by the California Product Stewardship Council and also on the subject of "Green Chemistry."

#### 11. Adjournment



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: January 15, 2020

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Elect 2020 LTF Chair and Vice Chair

Larkspur

The AB939 Local Task Force (LTF) Procedures state that the LTF shall elect a Chair and Vice-Chair Elections at the first meeting of the calendar year.

Mill Valley

**Recommendation**

Novato

1. Accept nominations of candidates and elect an LTF Chair for a term commencing at the end of this meeting and terminating upon election of a new LTF Chair for 2021; and then:

Ross

2. Accept nominations of candidates and elect an LTF Vice-Chair for a term commencing at the end of this meeting and terminating upon election of a new Vice Chair for 2021.

San Anselmo

Voting record for the election of the 2020 Local Task Force Chair:

San Rafael

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

Sausalito

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Tiburon

Ayes: \_\_\_\_\_

\_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Voting record for the election of the 2020 Vice-Chair:

|              |  |               |
|--------------|--|---------------|
| Board Chair: | Please confirm the vote on this item by reading the following items out loud after the vote. |               |
| Motion:      | _____  | Second: _____ |
| Ayes:        | _____<br>_____<br>_____  |               |
| Noes:        | _____  |               |
| Abstentions: | _____  |               |

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

**Belvedere**                      Date: January 15, 2020

**Corte Madera**                To:    Local Task Force Members

**County of Marin**              From: Steve Devine, Program Manager

**Fairfax**                         Re:    Reports from LTF Members

**Larkspur**                        LTF membership is comprised of four representation categories:

**Mill Valley**                    1. Hauler/Facilities

**Novato**                         2. Special Districts that Franchise Solid Waste

**Ross**                             3. Environmental Organizations

**San Anselmo**                 4. Public Members

**San Rafael**                    • San Rafael

**Sausalito**                      • Novato

**Tiburon**                        • Unincorporated County

   • Ross Valley Cities

   • Southern Marin Cities

To better identify information to share with and support the JPA Board, LTF Members are encouraged to share information in particular that is relevant to their area of expertise or representation category.

**Recommendation**  
Receive oral reports from LTF Members. Information only.

## LTF Roster

| <b><i>Haulers/Facility Operators</i></b>                   |                           |
|--|---------------------------|
| Marin Sanitary Service                                     | Patty Garbarino           |
| Bay Cities Refuse (Alternate)                              | Greg Christie             |
| Mill Valley Refuse   | Jim Iavarone              |
| Redwood Landfill   | Ramin Khany               |
| <b><i>Special Districts that Franchise Solid Waste</i></b> |                           |
| Novato Sanitary District                                   | Dee Johnson, Chair        |
| Tamalpais Community Services District                      | Heather Abrams            |
| LGVSD (Alternate)  | Judy Schriebman           |
| <b><i>Environmental Organizations</i></b>                  |                           |
| TBD  | Recruiting                |
| TBD  | Recruiting                |
| Environmental Forum of Marin                               | Terri Thomas              |
| <b><i>Public Members</i></b>                               |                           |
| County of Marin (Unincorporated)                           | Sam Jones                 |
| San Rafael   | Alice Cochran             |
| Ross Valley  | Renee Goddard, Vice Chair |
| Novato   | Matt McCarron             |
| Southern Marin   | Molly de Vries            |

### **Recommendation**

Receive reports from Members. Information only.

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: January 15, 2020

Corte Madera

To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: Recommendation to the JPA Board of Directors on the Single Issue, in Addition to the Ongoing Organizational Assessment/Zero Waste Plan Update, that the Agency Should Devote Increased Resources to in FY 2020-2021

Fairfax

Larkspur

With consideration to the discussions at your previous meeting about "one idea that you are passionate about," and in light of the JPA focusing on an Organizational Assessment and Zero Waste Plan Update, it is recommended that the Chair entertain a detailed motion (including a verbatim description that staff can transmit to the JPA Board of Directors) with one specific recommendation for an activity the LTF believes the JPA Board of Directors should devote increased resources in the FY 2020-21 work plan and budget.

Mill Valley

Novato

Ross

**Recommendation**

San Anselmo

Adopt a motion with the LTF's consensus recommendation on the Single Issue, in Addition to the Ongoing Organizational Assessment/Zero Waste Plan Update, that the Agency Should Devote Increased Resources to in FY 2020-2021

San Rafael

Sausalito

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

Tiburon

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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

**Belvedere**

Date: January 15, 2020

**Corte Madera**

To: Local Task Force Members

**County of Marin**

From: Steve Devine, Program Manager

**Fairfax**

Re: LTF Attendance Log

**Larkspur**

Per direction from the Local Task Force, the following attendance log is maintained and published in each LTF agenda.

**Mill Valley**

**Recommendation**

Receive and File. No action needed.

**Novato**

**Attachment**

1. Local Task Force Meeting Attendance log.

**Ross**

**San Anselmo**

**San Rafael**

**Sausalito**

**Tiburon**

## Item 6 - Attachment 1

### Local Task Force Member Attendance History & Relation to New Attendance Policy

| <b>Attendance Policy in Effect Starting - August 2018 Meeting</b> | <b>6</b>      | <b>5</b>      | <b>4</b>      | <b>3</b>      | <b>2</b>      | <b>1</b>      | <b>Form 700 Rec'd</b> |
|---|---------------|---------------|---------------|---------------|---------------|---------------|-----------------------|
|   | <b>Nov 19</b> | <b>Aug 19</b> | <b>Apr 19</b> | <b>Feb 19</b> | <b>Nov 18</b> | <b>Aug 18</b> |                       |
| Quorum?   | Yes           | No            | Yes           | Yes           | Yes           | No            |                       |
| <b><i>Haulers/Facilities</i></b>                                  |               |               |               |               |               |               |                       |
| Patty Garbarino (MSS)   | No            | No            | No            | No            | No            | Yes           | Yes                   |
| Jim Iavarone (MVRS) (1/17)  | Yes           | Yes           | Yes           | Yes           | Yes           | No            | Yes                   |
| Ramin Khany (Redwood Landfill)                                    | Yes           | No            | No            | Yes           | Yes           | No            | No                    |
| Greg Christie (BCRS) Alt  | Yes           | Yes           | No            | Yes           | Yes           | Yes           | Yes                   |
| <b><i>Special Districts</i></b>                                   |               |               |               |               |               |               |                       |
| Heather Abrams (TCSD) (5/19)                                      | Yes           | No            | n/a           | n/a           | n/a           | n/a           |                       |
| Dee Johnson (Nov. San.)   | Yes           | Yes           | Yes           | Yes           | Yes           | No            | Yes                   |
| Judy Schriebman (LGVSD) Alt                                       | Yes           | Yes           | Yes           | Yes           | No            | No            | No                    |
| <b><i>Environmental Orgs</i></b>                                  |               |               |               |               |               |               |                       |
| Terri Thomas (EFM) (1/19)   | Yes           | No            | Yes           | Yes           | n/a           | n/a           | Yes                   |
| Vacant (Currently Recruiting)                                     |               |               |               |               |               |               |                       |
| Vacant (Currently Recruiting)                                     |               |               |               |               |               |               |                       |
| <b><i>Public Agency Members</i></b>                               |               |               |               |               |               |               |                       |
| Alice Cochran (San Rafael) (5/18)                                 | Yes           | No            | Yes           | Yes           | No            | No            | No                    |
| Renee Goddard (Ross Valley)                                       | Yes           | No            | Yes           | Yes           | Yes           | Yes           | No                    |
| Sam Jones (County) (12/18)  | Yes           | Yes           | Yes           | Yes           | n/a           | n/a           | Yes                   |
| Molly de Vries (So. Marin) 5/18)                                  | No            | Yes           | Yes           | Yes           | Yes           | Yes           | No                    |
| Matt McCarron (Novato City)                                       | Yes           | No            | Yes           | No            | No            | No            | Yes                   |

At the May 24, 2018 meeting, the JPA Board of Directors adopted an addendum to the AB 939 Local Task Force Procedures Policy. Section 2 – Membership: Local Task Force members shall serve a maximum of three years. After three years, members are free to reapply for a seat. For members seated at the time of adoption of this policy, the three-year term limit commenced on June 1, 2018. For members seated after June 1, 2018, your three-year limit starts with your first meeting. Section 6 – Attendance: when an LTF member is unable to participate in less than 50% of the most recent ten meetings, effective beginning June 1, 2018, for whatever reason, that member shall vacate that seat.

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere**                      Date: January 15, 2020

**Corte Madera**                To:    Local Task Force Members

**County of Marin**              From: Judith Silver, Senior Planner

Re:    Report from Organics Subcommittee

**Fairfax**

The Local Task Force has an Organics Subcommittee and this item provides the opportunity for the Subcommittee to report out to the full LTF on recent activities and/or evolving information.

**Larkspur**

**Mill Valley**

Please recall that the Organics Subcommittee Members are:

**Novato**

- LTF Members: Iavarone, Khany
- Others: Bakx, Kazanjian, Scheibly, Silver, Stern

**Ross**

**Recommendation**

Receive report from Subcommittee. Information only.

**San Anselmo**

**San Rafael**

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**Sausalito**

**Tiburon**



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

**Belvedere**

Date: January 15, 2020

**Corte Madera**

To: Local Task Force Members

**County of Marin**

From: Steve Devine, Program Manager

**Fairfax**

Re: Update from Staff on Recent and Ongoing Activities

Staff will provide an update on recent and ongoing activities.

**Larkspur**

**Recommendation**

Receive oral report. Information Only.

**Mill Valley**

**Novato**

**Ross**

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**San Anselmo**

**San Rafael**

**Sausalito**

**Tiburon**

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

Belvedere

Date: January 15, 2020

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Request for Future Agenda Items and Topics

Larkspur

This item provides the opportunity for Local Task Force members to advise the LTF Chair on subject matters that group would like to explore at the next LTF Meeting.

Mill Valley

Staff advises that with resource constraints it may not always be possible to respond fully to requests – but every effort will be made to do so.

Novato

**Recommendation**

Ross

Adopt a Motion identifying desired agenda items and/or topics for the next Local Task Force Meeting.

San Anselmo

San Rafael

Sausalito

Tiburon

|              |  |               |
|--------------|--|---------------|
| LTF Chair:   | Please confirm the vote on this item by reading the following items out loud after the vote. |               |
| Motion:      | _____  | Second: _____ |
| Ayes:        | _____  |               |
|              | _____  |               |
| Noes:        | _____  |               |
|              | _____  |               |
| Abstentions: | _____  |               |
|              | _____  |               |

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

**Belvedere**

Date: January 15, 2020

**Corte Madera**

To: Local Task Force Members

**County of Marin**

From: Steve Devine, Program Manager

**Fairfax**

Re: Adjournment

**Larkspur**

The next meeting of the Local Task Force is March 4, 2020.

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**Mill Valley**

**Novato**

**Ross**

**San Anselmo**

**San Rafael**

**Sausalito**

**Tiburon**

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