

**MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY**
(aka ZERO WASTE MARIN)

Board of Directors Meeting
Thursday, November 17, 2022
Meeting Online Only via Zoom
9:00 am – 9:45 am

MEMBERS PRESENT

Adam Wolff, Corte Madera
Heather Abrams, Fairfax
Dan Schwarz, Larkspur
Todd Cusimano, Mill Valley
Adam McGill, Novato
David Donery, San Anselmo
Cristine Alilovich, San Rafael (Alt.)
Chris Zapata, Sausalito

Berenice Davidson - Interim Executive
Director
Casey Poldino – Program Manager
Amy Kolnes – Senior Planner

OTHERS PRESENT

Vicki Nichols
Justin Wilcock
Ramin Khany
Amber Driscoll

MEMBERS ABSENT

Robert Zadnik, Belvedere
Matthew Hymel, County of Marin
Dan Eilerman, County of Marin (Alt.)
Christa Johnson, Ross
Greg Chanis, (Chair) Tiburon

STAFF PRESENT

1. Open Time for Public Comment
No public comments were tendered.

Consent Calendar

2. Approval of the JPA Board Meeting Minutes from October 22, 2022
Motion: by roll call vote to approve the JPA Board Meeting Minutes from October 22, 2022.
3. Resolution No. 2022-01 Making Findings and Determinations Under AB 361 Regarding Virtual Meetings (Action)
David Donery called for public comments and asked if any of those present would like to pull an item off the Consent Calendar for discussion. No comments or questions from the public or from those present were tendered. Donery called for a motion to approve the Consent Calendar. Motion by Todd Cusimano, Second by Dan Schwarz. Vote: Unanimous.

Regular Agenda

4. Update from Subcommittee on Executive Director Recruitment and Interview Panel Request

David Donery stated that the Subcommittee recently met to discuss the recruitment process for the next Executive Director and iterated that the action was to appoint two members from the JPA Board to sit on the interview panel. Berenice Davidson gave the recruitment update stating that interviews were slated for Monday, December 5, 2022. Christine Alilovich and Heather Abrams both volunteered to participate on the interview panel.

Todd Cusimano motioned that Christine Alilovich and Heather Abrams represent the Board on the interview panel. Dan Schwarz seconded the motion. A roll call vote was taken. The vote was unanimous.

5. Update on SB 1383 Membership Support Contract with R3 and Subcommittee Request

Berenice Davidson reported that the County of Marin was in the process of entering into a contract with R3 Consulting Group, Inc. (R3) for SB 1383 Membership Support. Staff was looking to the Board for recommendations for Subcommittee members on this project. Board discussed the possibility of including Jurisdiction Staff as part of the Subcommittee.

Heather Abrams motioned to keep the Subcommittee as it is and add the Staff from San Rafael, Fairfax, and San Anselmo as Technical Advisors. Todd Cusimano seconded. The vote is unanimous.

6. Update on engagement with Placeworks

Casey Poldino provided an update on the engagement with PlaceWorks, an Arc GIS based dashboard that provides jurisdictions the ability to understand their capacity and potential utilization of compost and mulch as a means to meet their procurement requirements associated with SB 1383. Poldino indicated that the price recently dropped a few thousand dollars as reflected in the revised scope of work that was pending finalization.

7. Set a schedule for 2023 Board of Directors Meetings

Casey Poldino recommended to the Board to hold Zero Waste Marin JPA meetings from 9 a.m. to 10 a.m. on the same days of the MMA monthly meetings. A schedule was suggested for January 2023 – May 2023.

Christine Alilovich expressed concerns regarding losing qualified Executive Director candidates due to holidays. Dan Schwarz suggested the possibility of a special meeting, if found necessary.

Adam Wolff motioned to approve the January-May 2023 JPA Board meeting schedule. Todd Cusimano seconded. The vote was unanimous. Dan Donery concluded the agenda.

Donery asked if there were any questions, none were tendered.

8. Adjournment

The next JPA Board Meeting was scheduled for January 19, 2023 at 9:00 a.m.

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

Motion: _____ Second: _____

Ayes

Noes: None

Abstentions: None
