

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

AB 939 LOCAL TASK FORCE

June 27, 2024
[1600 Los Gamos Drive](#), Suite 210
San Rafael, CA 94903
10:00AM – 11:00AM

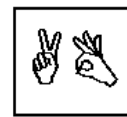
AGENDA

Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
 - 2) Approval of the May 9, 2024 JPA Local Task Force (LTF) Minutes (Action) (2 min)
 - 3) Report out from Subcommittees (Information) (15 min)
 - 4) Update on Upcoming Waste Characterization Study (Information) (5 min)
 - 5) Legislative Tracking System & Legislative Priorities (Information) (10 min)
 - 6) Brainstorm Pilot Program Suggestions (Information) (10 min)
 - 7) Recommend Agenda Items for the Next LTF Meeting (Information) (2 min)
 - 8) Adjournment.
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The full agenda including staff reports can be viewed at:

<http://zerowastemarin.org/Agenda>



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Contact the County's Waste Management Division at 415-473-6647 for more information.

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere

Date: June 27, 2024

Corte Madera

To: Local Task Force Members

County of Marin

From: Casey Fritz, Senior Planner

Fairfax

Re: Open Time for Public Comment

Larkspur

Mill Valley

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

Novato

Ross

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.

San Anselmo

San Rafael

Sausalito

Recommendation

Tiburon

Receive public comment. Information only.

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: June 27, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax Re: Approval of the LTF Minutes

Larkspur

Mill Valley Please find attached the Draft Action Minutes from the last meeting on May 9, 2024.

Novato

Ross **Recommendation**
Adopt a motion to receive and file the Action Minutes.

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

San Rafael

Sausalito

Tiburon

Motion:	
Second:	
Ayes:	
Noes:	
Abstentions:	

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: June 27, 2024
Corte Madera To: Local Task Force Members
County of Marin From: Casey Fritz, Senior Planner
Fairfax Re: Report Out From Subcommittees
Larkspur
Mill Valley Subcommittees were established in the November 2023 Local
Novato Task Force meeting with a goal of facilitating more focused
discussion and recommendations. The Subcommittees formed
included:
Ross • Infrastructure & End Markets
San Anselmo • Compliance & Regulations
San Rafael • Outreach & Education
• Construction & Demolition
Sausalito At each meeting, Subcommittees will report out on their recent
Tiburon activities and any upcoming recommendations or projects.

Recommendation

Each Subcommittee should report out on their progress. Staff recommend that each Subcommittee also state their intended focus and priorities.

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Corte Madera

County of Marin

Fairfax

Larkspur

Mill Valley

Novato

Ross

San Anselmo

San Rafael

Sausalito

Tiburon

To: Local Task Force Members

From: Casey Poldino, Program Manager

Re: Update on Upcoming Waste Characterization Study

In the May 2024 Local Task Force meeting, LTF member Ramin Khany asked for an update on the status of plans for a waste characterization study conducted at Redwood Landfill. The purpose of this study will be to understand a complete picture of landfill disposal across Marin County, and determine opportunities to divert material away from landfill.

Casey Poldino, Program Manager, will provide an update of the current status of the upcoming waste characterization study.

Recommendation

Information only; receive and file.

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: June 27, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Meilin Tsao, Waste Management Specialist

Fairfax Re: Legislative Tracking System & Legislative Priorities

Larkspur

Mill Valley In the May 2024 Local Task Force meeting, LTF members
requested an update on how Zero Waste Marin is tracking
legislation, and what current legislative priorities are.

Novato

Ross Staff member Meilin Tsao, who leads legislative tracking for Zero
Waste Marin, will provide an overview of legislative tracking and
an update on current legislative priorities.

San Anselmo

San Rafael

Sausalito **Recommendation**
Information only; receive and file.

Tiburon

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: June 27, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax Re: Brainstorm Pilot Program Suggestions

Larkspur

Mill Valley Zero Waste Marin recently had its budget approved in the May
2024 Joint Powers Authority Board meeting. Part of the approved
budget for FY 24/25 is dedicated to exploring zero waste pilot
programs.

Novato

Ross

San Anselmo ZWM staff would like to discuss possibilities for pilot programs to
understand what the LTF would like to potentially see offered.

San Rafael

Sausalito **Recommendation**
Have a discussion about possible pilot programs for Zero Waste
Marin to explore in the 24/25 Fiscal Year.

Tiburon

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: June 27, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax

Larkspur Re: Recommend Agenda Items for the Next LTF Meeting

Mill Valley In the August 2023 Local Task Force meeting, an LTF member suggested that the Task Force allocate five minutes to allow members to provide suggested topics for upcoming Zero Waste Marin LTF meetings.

Novato

Ross

San Anselmo This now standing item will provide members of the Task Force the opportunity to make suggestions regarding future agenda topics for the consideration of Staff, ensuring that the needs of the Task Force are being addressed.

San Rafael

Sausalito

Tiburon

Recommendation
Receive oral report and discuss the opportunity for future suggested agenda items for Staff consideration.