

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

AB 939 LOCAL TASK FORCE

January 9, 2025
[1600 Los Gamos Drive](#), Suite 211
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 November 7, 2024 JPA Local Task Force (LTF) Minutes (Action) (2 min)
- 3) Legislative Update (Information) (10 min)
- 4) Update on ZWM Outreach Programs (Information) (15 min)
- 5) Report Out From Subcommittees (Information) (10 min)
- 6) Recommend Agenda Items for the Next LTF Meeting (Information) (2 min)
- 7) Adjournment.

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 415-473-6647 for more information.

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

Belvedere Date: January 9, 2025

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: January 9, 2025

Corte Madera

To: Local Task Force Members

County of Marin

Fairfax

From: Casey Fritz, Senior Planner

Larkspur

Re: Approval of the LTF Minutes

Mill Valley

Please find attached the Draft Action Minutes from the last meeting on November 7, 2024.

Novato

Ross

Recommendation

San Anselmo

Adopt a motion to receive and file the Action Minutes.

San Rafael

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

Sausalito

Tiburon

Motion:	
Second:	
Ayes:	
Noes:	
Abstentions:	

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

LTF Meeting Minutes
Thursday, November 7, 2024
10:00 am – 11:00 am

In Person: 1600 Los Gamos Drive, San Rafael, CA - Suite 211

LTF BOARD MEMBERS PRESENT

Special Districts

Chair, Dale McDonald, Las Gallinas Valley Sanitary District
Garrett Toy, Tamalpais Community Services District
Kevin McElroy, Bolinas Public Utilities District

Environmental Organizations

Susan Hopp, Plastic Free Marin

Haulers

Greg Christie, Bay Cities Refuse
Justin Wilcock, Marin Sanitary Service
Celia Furber, Recology Sonoma-Marin

Public

Matt McCarron, Novato
Jinesse Reynolds, Ross Valley
Deirdre Fennessy, Unincorporated
Chuck Hornbrook, Southern Marin

STAFF PRESENT

Amy Kolnes (Staff)
Casey Fritz (Staff)
Andrew Shelton (Staff)
Meilin Tsao (Staff)
Justin Newsome (Admin)

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Call to Order Regular Meeting

Regular session was called to order at 10:04 a.m.

1. Open Time for Public Comment (Items not on the agenda)

No public comments

2. Approval of the September 5, 2024 JPA Local Task Force (LTF) Minutes

Motion to approve the LTF Meeting Minutes from September 5, 2024.

First Jinesse Reynolds

Second Chuck Hornbrook

Vote Count .

Dale McDonald: Aye
Garrett Toy: Aye
Kevin McElroy: Aye
Susan Hopp: Aye
Kyle LaRue: Absent
Greg Christie: Aye

Justin Wilcock: Aye
Celia Furber: Aye
Matt McCarron: Aye
Jinesse Reynolds: Aye
Deirdre Fennessy: Aye
Chuck Hornbrook: Aye

Ayes: 11 Noes: 0 Absent: 1 Abstain: 0

Motion passed.

3. Legislative Update & Update on National Organic Board Meeting

Staff Meilin Tsao updated LTF that the National Organics Standards Board had their semi-annual meeting and addressed the Biodegradable Products Institutes (BPI) petition. The petition was to have all biodegradable products tested as one entity, the response the petition was to stick with standing practices of testing products individually.

A discussion regarding organics labeling, compostable, and draft regulations.

4. Update on FY 24/25 Pilot Programs

Staff Casey Fritz shared the goals for each of the four pilot programs and partners. Reuse & Repair Fairs (partner: Reuse Alliance) are aimed to have 10-12 community events over the next year to help items that are brought in by community members to work individually with volunteer fixers for repairs. The LTF are working the Reuse Alliance and connecting them with city/town managers and community groups.

Reusable in Schools and Farmers' Markets (partner: Spark! Reusables) will be involved in the Marinwood Market lunch program to convert the disposable to reusables. The LTF will assist in the program visibility for the farmers' market.

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The BYOCup Campaign will create the display decals for businesses. The LTF will assist in discussions with local businesses to display decals.

The food dehydrators (partner: Mill Industries) will provide up to 125 free food dehydrators for qualifying residents and non-profit groups. The LTF will aid in reaching out to qualifying friends and community groups regarding the program.

A brief question and answer session was held.

5. Solicit Feedback on BYOCup Pilot Program Designs

Staff Fritz shared the potential decal designs with the LTF and facilitated the discussion for feedback. Staff Fritz will take the feedback for new iterations of decal designs.

6. Report Out from Subcommittees

Construction and Demolition subcommittee reported from the October training for panel reuse for ZWM and California Product Stewardship Program (CPSC) for solar panel module reuse. Marin County has the highest penetration of solar panels per capita in the county, this targeted reusing modules from home installations. Additionally, there will be a continued focus on the deconstruction ordinances to draft a recommendation to present to the JPA board.

Chuck Hornbrook left to catch a ferry.

Infrastructure and End Markets subcommittee reported no update.

Compliance and Regulations subcommittee reported no update.

Outreach and Education subcommittee reported taking up issues with multifamily unit buildings being compliant with the law regarding recycling and composting with adequate bins. Additionally, requested information for the backend process of ZWM websites complaint portal. Staff Fritz shared the process on non-compliant complaints and consequences.

7. Subcommittee Membership

Staff Fritz announced all subcommittees are open and shared membership expectations and rules. The following subcommittee membership was established based on LTF members volunteering for the subcommittee(s) of their choice.

Subcommittee Name	Members	Chair
Outreach & Education	Deirdre Fennessy, Kyle LaRue, Susan Hopp, Jinesse Reynolds	

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Infrastructure & End Markets	Greg Christie, Justin Wilcock, Matt McCarron, Chuck Hornbrook, Kevin McElroy, Celia Furber	Kevin
Compliance & Regulations	Dale McDonald, Garrett Toy, Deirdre Fennessy, Justin Wilcock	Dale
C&D	Justin Wilcock, Chuck Hornbrook, Greg Christie, Kevin McElroy	Justin

Motion to approve bulk approve the memberships and chairs.
First Matt McCarron
Second Justin Wilcock

Vote Count

Dale McDonald: Aye
 Garrett Toy: Aye
 Kevin McElroy: Aye
 Susan Hopp: Aye
 Kyle LaRue: Absent
 Greg Christie: Aye

Justin Wilcock: Aye
 Celia Furber: Aye
 Matt McCarron: Aye
 Jinesse Reynolds: Aye
 Deirdre Fennessy: Aye
 Chuck Hornbrook: Absent

Ayes: 10 Noes: 0 Absent: 2 Abstain: 0

Motion passed.

8. Recommend Agenda Items for the Next LTF Meeting

Staff Fritz opened the floor to commentary from the board for agenda items for the next meeting.

9. Adjournment

Chair McDonald adjourned the meeting at 11:09 a.m.

**MARIN COUNTY HAZARDOUS AND SOLID WASTE
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Board Chair: Please confirm the vote on this item by reading the following items out aloud after the vote.

Motion: _____ Second: _____

Ayes: _____

Noes: _____

Abstentions: _____

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

Belvedere Date: January 9, 2025

Corte Madera To: Local Task Force Members

County of Marin From: Meilin Tsao, Waste Management Specialist

Fairfax Re: Legislative Update & Update on National Organic Board Meeting

Larkspur

Mill Valley 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.

Novato

Ross

San Anselmo **Recommendation**
Information only; receive and file.

San Rafael

Sausalito

Tiburon

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: January 9, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax Re: Update on ZWM Outreach Programs

Larkspur

Mill Valley Zero Waste Marin staff will provide an update on current community outreach programs, including:

Novato

- BYOCup Campaign
- Reusables at the Thursday Farmers' Market
- County-wide postcard on SB 1383

Ross

San Anselmo

San Rafael **Recommendation**
Information only; receive and file.

Sausalito

Tiburon

BRIGHT YELLOW

•#F2BB1A



BRIGHT PURPLE

•#8C2E8C



COUNTER CARD MUG

**STAYING
AWHILE?**



ASK FOR YOUR
ORDER **"FOR HERE"**
TO AVOID THE
LANDFILL WASTE
OF A TO-GO ITEM!

COUNTER CARD CAFE CUP

**STAYING
AWHILE?**



ASK FOR YOUR
ORDER **"FOR HERE"**
TO AVOID THE
LANDFILL WASTE
OF A TO-GO ITEM!

ZERØWASTEMARIN

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

Belvedere Date: January 9, 2025
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
Ross discussion and recommendations. The Subcommittees formed
included:
San Anselmo • Infrastructure & End Markets
San Rafael • Compliance & Regulations
• Outreach & Education
Sausalito • Construction & Demolition
Tiburon At each meeting, Subcommittees will report out on their recent
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.

**MARIN COUNTY HAZARDOUS & SOLID WASTE
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Belvedere Date: January 9, 2025

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.