

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Our mission is to protect natural resources by promoting source reduction of waste through reuse, repair, and more mindful purchasing. To make recycling and composting easy, we offer a variety of programs including: the Household Hazardous Waste Program, the Zero Waste Schools Program, and public outreach and education programs. These programs align with County-wide goals to act on climate change and promote healthy, safe, and sustainable communities.

BOARD OF DIRECTORS MEETING

Monday, April 14, 2025, 2:00 pm – 3:00 pm

In Person: San Rafael City Hall, 1400 Fifth Ave, 3RD Floor, Large Conference Room,
San Rafael, CA 94901

AGENDA

Call to Order

1. Public Participation Instructions (Information Only) 1 Minute.
2. Open Time for Public Comment (Information Only) 5 Minutes.

Consent Calendar

3. Approve JPA Board Meeting Minutes from January 16, 2025 (Action) 1 Minute.

Regular Agenda

4. Executive Director Update (Information Only) 5 Minutes.
5. Approval of Local Task Force Member (Action) 2 Minutes.
6. Confirmation of Budget Sub-committee (Action) 2 Minutes.
7. Environmental Preferable Purchasing and Practices (EPPP) Policy Update (Action) 5 Minutes.
8. Draft Zero Waste Marin Fiscal Year 25-26 Budget (Review and Discussion) 15 Minutes.
9. HHW Facility Compensation (Review and Discussion) 15 Minutes.
10. Approval of Fiscal Year 23-24 Contingency Audit Adjustment (Action) 5 Minutes.
11. Suggested Agenda items Meeting (Information Only) 2 Minutes.
12. Adjournment.

Agendas & Staff Reports also available at <https://zerowastemarin.org/>



For disability accommodations please phone **(415) 473-4381** (Voice), CA Relay 711, or e-mail Zero.Waste@MarinCounty.gov at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats, upon request.