# **AGENDA: AB 939 LOCAL TASK FORCE MEETING**

DATE Thursday, September 11<sup>th</sup>, 2025

**TIME** 10:00am – 11:15am

**LOCATION** 1600 Los Gamos Drive, Suite 210, San Rafael CA 94903

## **Local Task Force Members Present**

## **Special District Members**

Chair, Dale McDonald, Las Gallinas Valley Sanitary District Kevin McElroy, Bolinas Public Utilities District

## **Environmental Organization Members**

Susan Hopp, Plastic Free Marin Kyle LaRue, Conservation Corps North Bay

## **Hauler Members**

Greg Christie, Bay Cities Refuse
Justin Wilcock, Marin Sanitary Service

#### **Public Members**

Matt McCarron, Novato Chuck Hornbrook, Southern Marin Marisa Nordstrom, San Rafael

## **Staff Present**

Kimberly Scheibly (Executive Director)
Meilin Tsao (Staff)
Amanda Diddams (Staff)
Jasmin Gonzalez (Admin)

## **Public Non-Members Present:**

Angela Beran, Las Gallinas Valley Sanitary District

## **CALL TO ORDER**

- 1. Open Time for Public Comment (Information Only) 5 Minutes.
  - Buy Now: The Shopping Conspiracy (2024) is a movie about marketing integrity. Would it be possible to place on website? The video is on Netflix.
  - No Deconstruction plan Fire CND plan.
  - Introduction Amanda Diddams Week two as a staff member

# **CONSENT CALENDAR**

# 2. Approve LTF Meeting Minutes from July 10th, 2025 (Action) 1 Minute.

**Motion** to approve the LTF Meeting Minutes from May 8, 2025.

First Matt McCarron, Novato

**Second** Jinesse Reynolds, Ross Valley

#### **Vote Count**

Dale McDonald: Aye
Garrett Toy: Absent
Kevin McElroy: Aye
Matt McCarron: Aye

Susan Hopp: Aye

Kyle LaRue: Aye

Greg Christie: Aye

Jinesse Reynolds: Absent
Deirdre Fennessy: Absent
Chuck Hornbrook: Aye

Ayes: 8 Noes: 0 Absent: 4 Abstain: 0

Motion passed.

## LTF Comments:

Commented on Page 5 in packet or Page 2 in the minutes- add what happens next? There is nothing about what happens next. Closing the loop that the topic would go to the JPA action is needed. In the future there should always be an action item to move forward.

#### **REGULAR AGENDA**

- 3. Legislative Update 15 Minutes
  - a. Recommendation: Information Only
    - Update was given.
    - Follow up action: Susan Hopp is requesting a letter so it would help with the communication to the community. Staff agreed that an email will be sent to the LTF members once it is complete. At the moment the mentioned letter is in draft form.
- 4. Subcommittee Updates 15 Minutes.
  - a. Recommendation: Information Only
    - o Given
  - Infrastructure & End Markets
  - Compliance & Regulations
    - No updates
  - Outreach & Education
    - Concern: There is no enforcement of the County.
    - A presentation is available: Plastic is invading the bodies.
    - Reuse Market is inspiring: upstream solutions



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur Mill Valley Novato Ross San Anselmo San Rafael Sausalito Tiburon

- Marisa Nordstorm introduces herself and wants to connect with Outreach & Education.
- Request for a template for education on Soild Waste

## Construction & Demolition

- Proposal was the first actual submission from the local task force.
   Proposal Draft Letter to be reviewed by Chuck and Justin before moving forward to JPA.
- Procedure and process clarification for submission of Formal Recommendations from the subcommittee.
- Where does the vote come in and how many times does the requests comes to the subcommittee before it goes to the JPA board.

# 5. North Bay Zero Waste Week

- a. Recommendation: Information Only
  - Renew Computers: Electronics recycling company in Marin County, California. We have a warehouse facility and service center centrally located in downtown San Rafael where computers and electronics are collected, sorted, repaired, reused or properly recycled.
  - Work with proper Fire Alarm Disposal.

# 6. Suggested Agenda Items - 2 Minutes.

- a. Recommendation: Information Only
  - Procedures for adding recommendations to Zero Wast Marin
    - Follow-up: Local task force review and approve the process
  - Status update on the Landfill Expansion
  - Buildings some measurability:
    - o how do we track our improvements?
  - Plan Ahead: actions for next calendar year, 2026
    - Do action need to take place in November or would it hurt to have in the 1<sup>st</sup> of January.

## 7. Adjournment

call for adjournment at 10:59 am

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