



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

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

MEETING AGENDA

DATE Tuesday, June 18, 2026

TIME 1:30 pm – 2:30 pm

PHYSICAL LOCATION

1400 Fifth Ave, 3RD Floor, Large Conference Room, San Rafael, CA 94901

VIRTUAL LOCATION

<https://zoom.us/j/95862063021?pwd=bNao2kRMGotDSIaK8b1J4fWAxvwabi.1>

Meeting ID: 958 6206 3021; Passcode: 115793

One Tap Mobile +16699006833,,95862063021#,,,,*115793# US (San Jose)

Some portions of this meeting will be conducted via Zoom, as outlined in the Public Remote Participation Instructions, in accordance with the Government Code Section 54953(b). Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

CALL TO ORDER

1. Roll Call - 1 Minute.

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

2. Public Participation Instructions (Information Only)
3. Open Time for Public Comment (Information Only)

CONSENT CALENDAR

All matters listed under the Consent Calendar will be enacted by one motion unless a member of the Board, staff, or public requests removal of an item for separate discussion.

4. Approve the JPA Board Meeting Minutes from June 2, 2026
5. Receive and File the Quarter 3 Work Plan (January 1–March 30)
6. Accept Report on Delegated Contracts for FY 2026–2027 executed during May/June 2026 or the last quarter.
7. Receive and File the Interest Income Reports for Fiscal Year 2026, Quarters 1–3.

REGULAR AGENDA

8. Receive Executive Director Update
9. Adopt a Resolution Delegating Authority to the Executive Director to Enter into Contracts for Goods and Services up to \$100,000 consistent with the approved JPA budget.
10. Authorize the Executive Director to work with the County to add one Full-Time Equivalent (Program Coordinator) funded by the JPA budget approved June 2, 2026.



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11. Receive Zero Waste Marin SB 1383 Process for Inspection Update
12. Receive Code Enforcement Presentation from the City of San Rafael
13. Approve the Meeting Calendar for July–December 2026
14. Suggested Agenda Items
15. Adjournment.

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