

DEL NORTE SOLID WASTE TASK FORCE Minutes

Thursday 12 July 2012, 5:30 – 7:00 PM
Del Norte Solid Waste Management Authority Office
1700 State Street
Crescent City, CA

Attending Members: Mary Wilson, Chair
 Karen Sanders, Vice Chair
 Brad Cass
 Richard Miles
 Andrew Larson
 Ray Martell

Absent Members: Joel Wallen

Also Present: Kevin Hendrick, Authority Director
 Tedd Ward, Authority Program Manager
 Rose Reppond, Authority Administrative Assistant
 Donna Westfall, Authority Commissioner

ITEMS ON AGENDA:

1. Chair Wilson called the meeting to order at 5:37 PM.
2. Karen Sanders recommended two changes to the draft minutes of the meeting June 14, 2012 Del Norte Task Force Meeting. With these changes, on a motion by Richard Miles and seconded by Ray Martell, the revised minutes were adopted by a unanimous voice vote.
3. Karen Sanders reported that the Ordinance Committee is meeting weekly. Mary Wilson reported that the Bylaws Committee did not meet the previous month.
4. Authority Director reviewed the approved Authority budget for Fiscal Year 12/13 as approved.

At 6:25 PM, Ray Martell and Donna Westfall left the meeting.

5. Program Manager began a presentation regarding the 5 year review of the Countywide Integrated Waste Management Plan. Due to time constraints, this item was tabled to the next meeting.
6. Program Manager Ward reviewed the draft of Mandatory Commercial Recycling Program to be presented at the Authority meeting of 24 July 2012. Discussion followed. On a motion by Karen Sanders, seconded by Richard Miles and adopted on a unanimous voice vote, the paragraph entitled 'Enforcement' was removed from the draft to be presented to the Authority Board for adoption.

7. When asked about items of interest or of concern to the Del Norte Solid Waste Task Force, Richard Miles suggested that there was a need for updating authority brochures and increasing outreach to the schools.

8. Chair Wilson adjourned the meeting at 7:52 PM.

Respectfully Submitted,

Rose Reppond,

Authority Administrative Assistant