

## DEL NORTE SOLID WASTE TASK FORCE

### Minutes

Thursday 9 August 2012, 5:30 – 7:30 PM

Ocean View Inn, 270 Hwy 101 South, Crescent City, CA

#### ITEMS FOR DISCUSSION:

1. Call to order - Quorum Present 5:37PM  
Present – Wallen, Wilson, Sanders, Miles, Black, Dickey, Nunn  
Absent – Mason, Cass, Martell, Larson  
Staff Present – Hendrick
2. Discussion and possible action regarding minutes of June 14, 2012 Del Norte Task Force Meeting\*\* - Motion to approved minutes Sanders, Second Wilson, (No Vote), Chair declared the minutes adopted
3. Public comment – Wilson noted that the DNSWMA meetings are on “You Tube”
4. Welcome and introduction of new Local Task Force members with overview of roles and responsibilities of this body – New members Patricia Black, Ralph Dickey and Wes Nunn were introduced.
5. Power point presentation by authority director regarding Ordinance 2008-01\*\* - Power point presentation provided by Director, discussion followed
6. Discussion and overview of the 5 year review of the Countywide Integrated Waste Management Plan.\*\* - Motion to defer item to next meeting Miles, Second by Sanders (No Vote?)
7. Discussion and possible action regarding updating the Household Hazardous Waste Element of the Countywide Integrated Waste Management Plan to incorporate Authority policies on extended producer responsibility. Set goal dates. – Referred to Subcommittee, Dickey, Black
8. Discuss and possible action on the development of a strategic plan for financial sustainability. – referred to sub-committee, Wilson Nunn, Miles
9. Committee reports  
Ordinance Sub-committee reported on a recent meeting with Dave Mason  
By-Laws Sub-Committee had nothing to report

Sustainability Sub-Committee had nothing to report

10. Discussion and possible action regarding items of interest or of concern to the Del Norte Solid Waste Task Force – No new items

11. Adjournment – 7:30PM