

**DEL NORTE SOLID WASTE TASK FORCE**  
**Minutes**  
**Thursday, October 4th, 2012**  
**5:30 - 7:00**  
**Ocean View Inn**  
**270 Hwy 101 South, Crescent City, CA**

**Present:** Karen Sanders  
Richard Miles  
Wes Nunn  
Pat Black  
Mary Wilson, Chair  
Joel Wallen  
Dave Mason

**Absent:** Ray Martell  
Ralph Dickie  
Brad Cass  
Andrew Larson

**Also Present:** Kevin Hendrick, Authority Director  
Tedd Ward, Authority Program Manager

**ITEMS FOR DISCUSSION**

- 1. Chair Wilson called the meeting to order at 5:36 PM.**
- 2. Discussion and possible action regarding minutes from the August 21, 2012 meeting of the Del Norte Solid Waste Task Force. On a motion by Sanders, seconded by Mason, the minutes were approved as presented on a unanimous voice vote, with Black and Miles abstaining.**
- 3. Discussion and possible action regarding minutes from the September 13, 2012 meeting of the Del Norte Solid Waste Task Force. On a motion by Wallen, seconded by Miles, the minutes were approved as amended on a unanimous voice vote.**

**4. Discussion and possible action regarding minutes from the September 20, 2012 meeting of the Del Norte Solid Waste Task Force. On a motion by Black, seconded by Miles, the minutes were approved as presented on a unanimous voice vote with Mason and Sanders abstaining.**

**5. Chair asked for Public comments.**

**6. Discussion and review of comments from the previous LTF on the last 5 Year Regional Agency Integrated Waste Management Plan (RAIWMP). Review staff input from July 12, 2012 meeting and continue with input and staff review of Del Norte programs. Program Manager Ward addressed the Task Force, explaining that the previous Task Force had already completed the 2010 Five Year review, and the Authority Board had directed staff to submit the Five Year review when it was complete. Staff intend on doing this within the next several weeks.**

*Karen Sanders leaves at 5:53 PM.*

Chair Wilson said that with this being done, future Task Force meetings will return to the second Thursday of each month with the next meeting being November 8<sup>th</sup>.

*Andrew Larson arrives at 5:54 PM.*

**7. Subcommittee reports. Joel Wallen reported on the Del Norte Solid Waste Task Force's website at [www.dnswtf.org](http://www.dnswtf.org). Hazardous waste subcommittee disbanded because this is an issue for the entire Task Force to consider.**

**8. Discussion and possible action regarding items of interest or of concern to the Del Norte Solid Waste Task Force. Richard Miles suggested that Authority staff consult with the Fire Protection District to discuss how they might best respond if there was a fire started at one of the landfill gas wells.**

**9. Adjournment. Dave Mason moved to adjourn and Pat Black seconded. The meeting adjourned at 6:09 PM.**

Respectfully submitted,

Tedd Ward, Program Manager