

DEL NORTE SOLID WASTE TASK FORCE

Minutes

Thursday, July 11, 2013, 5:30 - 7:30 PM

Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Wes Nunn, Chair
Karen Sanders
Pat Black
Joel Wallen
Richard Miles
Andy Larson

Absent: Brad Cass
Mary Wilson
Ralph Dickey
Dave Mason
Ray Martell

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

1. Chair Nunn called the meeting to order at 5:49 PM. with all persons present as indicated above.
2. Joel Wallen made a motion to approve the minutes of the June 13, 2013 Del Norte Task Force Meeting, seconded by Pat Black. The minutes were approved by an unanimous voice vote.
3. Public comment. Director Hendrick suggested that a Thank You letter to the Ocean View Inn for use of their meeting room. By consensus, all agreed that the Chair could send such a letter with the support of the Task Force. Director Hendrick said Authority staff will help with the drafting of that letter if Chair Nunn so desires.
4. Discussion and review of the status of the review of DNSWMA Ordinances 2008-01, 2008-02, 2008-03 by the City of Crescent City and Del Norte County code enforcement officers. Director Hendrick addressed the Solid Waste Task Force on this issue, and presented a draft memo that could be sent to the City and County Code Enforcement Officers. He also noted that the City Planning Commission meets at the same time as the Task Force, so the Task Force would need to change its meeting time if they want the City Code Enforcement Officer to attend. Consensus was to modify the memo with an e-mail discussion, focusing on a meeting time in September when the City Code Enforcement Officer could attend (possibly Thursday 12 September at 4 PM).
5. Discussion and possible action regarding Richard Miles' interest in fostering Zero Waste Events in Del Norte County. Richard Miles discussed Zero Waste Humboldt and possible support for zero waste events in Del Norte County. Discussion emphasized that advance planning is essential to make a real zero waste event, and that a good place to start might be to educate the Task Force about what a zero waste event is and how it differs from other events, and to consider what community events might be the best focus for such efforts. Director Hendrick said that Authority staff will reach out to Zero Waste Humboldt, and bring materials and information to the September meeting.

6. Discussion and possible action regarding Patricia Black's investigation of Stoneyfield Farms' yogurt 'compostable' yogurt containers. Pat Black moved that Tedd Ward draft a letter to Stoneyfield Farm on behalf of the Task Force, Richard Miles seconded. The motion was approved by a unanimous voice vote.
7. Members items of interest or of concern to the 2013 Del Norte Solid Waste Task Force. Any new items requiring action will be scheduled on the next agenda. Program Manager Ward said he would put the Annual Report to CalRecycle on the next agenda. Andy Larson suggested that the Task Force get more involved in public education, and Director Hendrick said he will put out an e-mail inviting Task Force members to spend time at the Authority booth at the County Fair. Discussion followed about how the list of Solid Waste Task Force priorities could be presented and discussed with the Del Norte Solid Waste Management Authority Board of Commissioners.
8. Chair Nunn adjourned the meeting at 6:46 P.M. The next meeting of the Del Norte Solid Waste Task Force is to be scheduled In September 2013 at a time that the City Code Enforcement Officer can attend.

Respectfully submitted,

Tedd Ward
Program Manager, Del Norte Solid Waste Management Authority
Acting Clerk, Del Norte Solid Waste Task Force