

DEL NORTE SOLID WASTE TASK FORCE

Minutes for meeting of Monday, March 31, 2014

5:30 – 7:30 p.m.

Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Wes Nunn, Chair
Brad Cass
Ralph Dickey
Andy Larson
Mary Wilson
Joel Wallen

Absent: Dave Mason
Pat Black
Ray Martell
Richard Miles

Also Present: Tedd Ward, M.S. – Authority Program Manager / Acting Director

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Chair Nunn called the meeting to order at 5:34 PM.
2. Discussion and possible action regarding approval of minutes of the January 30, 2014 Del Norte Solid Waste Task Force Meeting. Mary Wilson moved and Ralph Dickey seconded a motion to approve the minutes. The motion passed with two abstentions.
3. Public comment. Any member of the public is welcome to make comments on matters regarding solid waste issues in Del Norte County. Comment is limited to three (3) minutes per person.
4. Discussion and possible action regarding the implementation of a 'Household Hazardous Waste' report. The intention for this item was to discuss the five year review. Director Ward said he could bring more information, including potential target dates for sub-tasks on this issue to the next meeting.
5. Discussion and possible action of any recommendations that may be made to the DNSWMA Board regarding the R3 draft report. Joel Wallen noted that the Authority will be discussing this tomorrow afternoon at the Fire Hall on Washington Blvd. at 3 PM. Discussion followed.
6. Discussion and possible action towards changing the regular calendar for Task Force

meetings to a date accommodating as many members as possible and for consideration of holding Task Force meetings every two months. Chair Nunn noted he didn't hear from anyone other than Pat Black. Joel Wallen spoke in favor of meeting every other month. Mary Wilson moved that the regular meeting be the first Monday of the month, specifying the next two meetings be in May and June, and the meeting following that to be in August. Ralph Dickey seconded that motion. Motion passed unanimously.

7. Report from Ray Martell and Tedd Ward. Director Ward explained that the reason for this item was an e-mail from Mr. Martell showing several ways that he misunderstood the roles, function and history of the Authority. As the Task Force will likely be engaged on the 5-year review and Mr. Martell had not attended several recent meetings, Ward said that perhaps this item could be addressed sometime later. Chair Nunn tabled the item indefinitely.
8. Continued discussion with regards to inviting members from the public for tips on waste management and recycling. Director Ward invited everyone to attend the Youth and Family Fair 11 AM to 2 PM to help with the promotions. Mary recommended promoting 'Free TV recycling.'
9. Discussion regarding any subject or concern by any member of the Solid Waste Task Force. Any new items requiring action will be placed on the agenda for the following meeting. Chair Nunn said he would communicate with members who have not attended meetings recently without prior notice, referencing the By-laws. Ralph Dickey moved that the Authority provide some guidance regarding the number of members of the Solid Waste Task Force for future appointments, then withdrew that motion.

Mary Wilson commented on a voucher program she was aware of in San Diego, and discussion followed about how illegal dumping & individual community cleanup efforts are supported.
10. Adjournment. The next meeting of the Del Norte Solid Waste Task Force will be May 5th. The meeting was adjourned at 6:45 PM.

