

DEL NORTE SOLID WASTE TASK FORCE

Draft Meeting Minutes

Monday, July 7, 2014, 5:30 - 7:00 PM
Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Wes Nunn, Chair
Joel Wallen
Brad Cass
Richard Milles
Mary Wilson
Ralph Dickey (arrived 5:29 PM)
Andy Larson (arrived 5:59 PM)
Pat Black (arrived 6:15 PM)

Also Present: Tedd Ward, Acting Director

ITEMS FOR DISCUSSION:

1. Chair Nunn Call to order 5:27 PM. Chair Nunn reported that Dave Mason asked to be removed from the Task Force.
2. Joel moved, Wes seconded a motion to approve minutes for the Del Norte Solid Waste Task Force meeting of 31 March 2014. The motion was approved unanimously.
3. Chair Nunn asked that Director Ward send notice that Ray Martell and Dave Mason have been dropped from the Task Force due to repeated absences and/or requests to be dropped. These actions leave eight remaining members of the Task Force. Next agenda for the Task Force will include a discussion about the possibility of requesting additional appointments.
4. Public comment: None.
5. Director Ward described the process for the five year review of the Regional Agency Integrated Waste Management Plan and the timeline for approval by January 2015. Mary Wilson said she remembered AB341 may have

affected the role of the Task Force with respect to the Non-disposal facilities element. Discussion continued that there was interest in meeting every other month after the five year review was complete.

(Andy Larson arrives)

(Mary Wilson leaves)

6. Regarding the selection of new Chair, Ralph Dickey nominated Richard Miles and Wes Nunn seconded that he serve as Acting Chair until the Board of Supervisors make additional appointments, at which time there could be another election for Chair. By consensus, this motion was abandoned without a vote.

Brad Cass asked that persons interested in possibly interested in serving as Chair indicate that interest. No one indicated an interest other than Mr. Miles.

(Pat Black arrives)

By consensus, election of officers will be agendized for the next Task Force meeting, along with a discussion of the term for the officers. Copies of the Task Force Bylaws will be included with that agenda.

Chair Nunn adjourned the meeting at 6:22 PM. The next Task Force meeting is scheduled for August 11, 2014 at 5:30 PM.