

DEL NORTE COUNTY SOLID WASTE TASK FORCE

Meeting Minutes

Monday, October 13, 2014, 5:15 - 7:00 PM
Del Norte Solid Waste Management Authority Conference Room
1700 State Street
Crescent City, CA

Present: Wes Nunn
Joel Wallen
Richard Miles, Chair
Andy Larson
Mary Wilson

Absent: Patricia Black (excused)
Ralph Dickey (excused)
Brad Cass

Also Present: Tedd Ward, Acting Director

ITEMS FOR DISCUSSION:

1. Call to order. Chair Miles called the meeting to order at 5:34 PM.
2. Discussion and possible action regarding approval of minutes of the September 8th, 2014 Del Norte Task Force Meeting. Wes Nunn moved and Andy Larson seconded a motion to approve the minutes. Adopted by a unanimous vote.
3. Public comment. Any member of the public is welcome to discuss any subject relating to solid waste issues in Del Norte County. Public comment is limited to three (3) minutes. No public comment.
4. Discussion and possible action regarding the Bylaws of the Del Norte Solid Waste Task Force. Joel Wallen moved and Mary Wilson seconded a motion to adopt the By-laws as presented, with the change that item number 1 of the Purposes is to state: 'Identify solid waste management issues of countywide or regional concern.' The motion passed unanimously.
5. Discussion and possible action regarding two applications received by the Del Norte County Board of Supervisors regarding vacancies on the Del Norte County Solid Waste Task Force. Mary Wilson moved that the Task Force ask that the open period to apply for the Task Force appointments be extended through December 19th, 2014. Wes Nunn seconded. Motion passed unanimously.

6. Discussion and possible action regarding the status of Authority Ordinances 2008-01, 2008-02, 2008-03 and 2009-01, 2014-01, and 2014-02. Chair Miles wanted to inform the Task Force about the City Council's lack of action on this issue, with Councilman Enea making the motion and not obtaining a second, leaving the Authority's Ordinances from 2008 and 2009 in force. This item was tabled to the next meeting.
7. Continuing discussion regarding the Electronic Annual Report submitted to CalRecycle. Acting Director Ward reviewed programs through 7000-FR-MRF, and will continue at the next meeting. Mr. Miles said he felt the Authority should do more outreach, especially to the children. Discussion followed.
8. Discussion and possible action regarding the process and schedule for completing the five-year review of the Regional Agency Integrated Waste Management Plan for Del Norte County and the City of Crescent City. This item was tabled to the next meeting.
9. Adjournment. Chair Miles adjourned the meeting at 6:42 P.M. to the next meeting of the Del Norte County Solid Waste Task Force scheduled for 5:15 PM November 10, 2014.

Respectfully submitted,

Tedd Ward
Acting Director / Program Manager
Del Norte Solid Waste Management Authority
Serving as secretary to the Del Norte Solid Waste Task Force