

DEL NORTE COUNTY SOLID WASTE TASK FORCE

Meeting Minutes

Monday, November 17, 2014, 5:15 - 7:00 PM
Del Norte Solid Waste Management Authority Conference Room
1700 State Street
Crescent City, CA

Present: Richard Miles, Chair
Brad Cass
Joel Wallen
Patricia Black
Mary Wilson
Andy Larson
Wes Nunn

Absent: Ralph Dickey

Also Present: Tedd Ward, Acting Director

ITEMS FOR DISCUSSION:

1. Call to order. Chair Miles called the meeting to order at 5:25 PM.
2. Discussion and possible action regarding approval of minutes of the October 13th, 2014 Del Norte Task Force Meeting. Mary Wilson moved and Joel Wallen seconded a motion to approve the minutes as presented. The motion was adopted unanimously with Cass and Black abstaining as they were not present at that meeting.
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. There was no public comment made.
4. Discussion and possible action regarding the Solid Waste Task Force items on the 25 November 2014 meeting of the Del Norte County Board of Supervisors including Bylaws and applications for appointment to the Del Norte Solid Waste Task Force. Mary Wilson moved and Joel Wallen seconded that the Board of Supervisor extend the deadline for application to the Del Norte Solid Waste Task Force until 20 January 2015. That motion passed unanimously.
5. Continuing discussion regarding the Electronic Annual Report submitted to CalRecycle. Acting Director Ward discussed programs from series 7000-

FR-MRF through 9050-HH-OTH. Mary Wilson said she would like more details regarding the education programs related to hazardous waste.

6. 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. Acting Director Ward reviewed the Five Year review template as completed so far. Mary Wilson suggested that the Task Force comments include a statement regarding the value of having a Task Force that regularly meets to address solid waste and recycling issues of regional concern and is involved in community outreach. Mr. Miles suggested that the contractors be praised for doing community outreach through the schools and provide support to community efforts such as Christmas Tree recycling. A suggestion was made that bottles and can recycling education will be reduced based on reductions in the beverage container block grant program, and that should be included in the letter. Further suggestions may be made by e-mail. Director Ward said he would draft a letter for the Task Force consideration at the next meeting.
7. Adjournment. Adjourn to the next meeting of the Del Norte County Solid Waste Task Force scheduled for 5:15 PM Monday December 8, 2014. Chair Miles adjourned the meeting at 6:39 PM.