

DEL NORTE COUNTY SOLID WASTE TASK FORCE

Meeting Agenda

Tuesday, October 22, 2019, 2:00 - 4:00 PM
Del Norte Solid Waste Management Authority Conference Room
1700 State Street
Crescent City, CA

The Del Norte Solid Waste Task Force is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate public and staff availability.

ITEMS FOR DISCUSSION:

1. Call to order.
2. 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.
3. Discussion and possible action regarding minutes from the 19 September 2019 meeting of the Del Norte Solid Waste Task Force. **
4. Discussion and review of the 2018 Electronic Annual report to CalRecycle.
5. Discussion and possible action regarding the working draft of the Five-Year Review.
6. Discussion and possible action regarding setting the next meeting time for the Del Norte Solid Waste Task Force.
7. Adjournment. Adjourn to the next meeting of the Del Norte County Solid Waste Task Force at 2 PM on 07 November 2019 at the DNSWMA Conference Room at 1700 State Street, Crescent City.

** indicates attachments

**DEL NORTE COUNTY SOLID WASTE TASK FORCE
MINUTES**

September 19th, 2019

Present: Joel Wallen
Jeremy Herber
Craig Strong
Eileen Cooper
Stephen Gibbs

Also Present: Tedd Ward, Authority Director
Kyra Seymour, Authority Facilities & Programs Coordinator

(All Present)

ITEMS FOR DISCUSSION:

1. Chair Strong called the meeting to order at 2:05 PM. He opened the floor to public comment. With no public comment, Chair Strong proceeded with the meeting agenda.
2. Approve minutes from last meeting. Joel Whalen motioned and Jeremy Herber seconded the motion to approve the minutes from the 04 September 2019 meeting as presented. The motion was unanimously approved.
3. Eileen Cooper made a comment regarding the Electronic Annual Report to check similar commodities to see if we are in the ballpark.
4. Director Tedd Ward began an overview of the programs described in the Electronic Annual Report, and how this related to the 5-year review. Mr. Ward finished reading 5-year review on Page 13.
5. Craig Strong asked members for future meetings to be scheduled. Dates selected by majority was Tuesday, October 22nd, 2019 at 2PM and November 7th, 2019 at 2PM.
6. Chair Strong adjourned the meeting at 3:55PM, to the next meeting of the Del Norte Solid Waste Task Force, set for Tuesday October 22, 2019 at 2 PM.

Respectfully submitted,

Jeremy Herber, Secretary