

## Minutes

### AB 939 LOCAL TASK FORCE SPECIAL MEETING Thursday, September 10, 2020 Public Zoom Video Meeting and Call-in Option

#### I. Welcome & Introductions

Meeting called to order at 1:33 pm.

Liz Bortolotto – Education/Legislation, J. Glenn Morelli – County of Sonoma, Greg Carr – 1<sup>st</sup> district, Joey Hejnowicz – City of Santa Rosa, Leslie Lukacs – ZWS Executive Director, Xinci Tan – ZWS, Sloane Pagal – ZWS, Dan Noble – Association of Compost Producers, Stu Clark – 4<sup>th</sup> District, Jennifer Lyle – County of Sonoma, Celia Furber – Solid Waste Industry, Terry Taylor – Windsor (alt)

#### II. Changes in LTF Leadership

At the last meeting, Ken Wells stepped down as chair, and since then Tara McRann stepped down as Vice Chair

Greg Carr motioned for Liz Bortolotto to be acting chair today; Dan Noble seconded; unanimous yeses from all present members

Group will select interim officer at October regular meeting

#### III. Updates to 5-Year CoIWMP Review

Liz Proposed to set the intention for planning for the next 5 year update. Dan reminded the group that AB 939 is the reason for the integrated waste management plan and proposed that because ZWS has adopted Zero Waste, we could create an integrated ZW plan moving from recycling to sustainability to integrated resource management so we can get to Zero Waste. Greg suggested putting something in section 5.0 to point to long-range plan over the next five years. He proposed three considerations: 1) direction from ZWS on long-term strategic planning for landfill closure; 2) permitting should be stated; 3) recommendation from LTF to develop long-range planning before the next CoIWMP 5 year update. Stu holds documents from permitting presentation from September 2019. He noted that one barrier to meeting requirements of 1383 is that there is no up-to-date integrated waste management plan. He suggested using the Powerpoint presentation to address Greg's second point. Leslie explained that the long-range plan will likely not be via the CoIWMP, but rather a Zero Waste Plan – integrated with LTF and ZWS staff with help from an outside consultant. Dan Noble asked about adding the Compost Facility white paper into the CoIWMP and requested to add a blurb about it in section 2.0. Sloane will incorporate the changes and send out to LTF for one more review. LTF will vote on the CoIWMP on October 8<sup>th</sup>.

#### IV. Public Comments

None

V. Member Announcements

None

VI. Next Regular Meeting Date – October 8, 2020

VII. Adjournment

The meeting was adjourned at 2:20pm