

## Minutes

### AB 939 LOCAL TASK FORCE REGULAR MEETING Thursday, February 11, 2021 Public Zoom Video Meeting and Call-in Option

#### I. Welcome & Introductions

Meeting called to order at 1:32

Liz Bortolotto – Education/Legislation, Max Bridges – league of women voters; Stu Clark – 4<sup>th</sup> district; Lee Pierce – 3<sup>rd</sup> District; Joey Hejnowicz; Mark Soiland – Cotati; Clyde Galantine – TPW; Sloane Pagal - ZWS; Amanda Bouillercer – TPW; Elyse VanDyne – Lynda Hopkins Office; Glen Morelli – TPW; Xinci Tan – ZWS; Dan Noble – Santa Rosa resident / US Composting Council; Terry Taylor – Town of Windsor; Sunny Galbraith – Sebastopol; Trish Pisenti – TPW; Celia Furber – Recology; Brandon Hart – TPW; Kyle Larue - CCNB

Terry will take notes for this meeting.

#### II. Approval of draft minutes from December 10 meeting

Joey Hejnowicz motions to approve, seconded by Liz Bortolotto, approved by all; Lee Pierce, Max Bridges, Stu Clark abstained the vote because they weren't in attendance.

#### III. Presentation: Adopt a Roadway program, Clyde Gallantine

Map available to see County maintained roads that are eligible for sponsorship:

<https://sonomacounty.maps.arcgis.com/apps/webappviewer/index.html?id=f3625af3893d4d90802528e836c8efe9>

- Business/org/individuals can adopt a minimum of 2 miles of roadway
- Entities are provided grabbers, badges, trash bags
- Signage indicating the cleanup sponsor and length of road sponsorship for entities that wish to participate
- Cleanup crew can coordinate with TPW to dispose of garbage or use their own bins
- Once meetings with all supervisors are complete, TPW will post the program info on the website
- Clyde estimates that the budget is about \$15-20K for the program, which is expected to grow; the signs are the most expensive part of the program

#### IV. Update on Bottle Refill Project – Conscious Container, Caren McNamara

Caren not available to provide an update.

#### V. Nomination and Election of LTF 2021 Officers

- Lee Pierce nominates Liz B for Chair; Dan Noble seconds; all in favor

- Liz nominates Celia for Vice Chair; Stu Clark seconds; all in favor
- Joey nominates himself; Celia seconds; all in favor

Note taker will be responsible for the basic information of each topic/item and any action items. Will call for note taker at beginning of each meeting. Sloane will compile notes into meeting minutes.

## VI. Discussion and Direction, New LTF projects

LTF was established under AB 939 as a Brown Act Committee. CalRecycle has decided not to renew/strengthen LTF responsibilities through SB 1383. Joey suggests merging LTF and ZWTF groups. Celia notes the overlap of people in both groups. Sunny in favor of merging the groups. Liz and Sunny discuss bringing options to next ZWTF meeting so that groups meet in alternating months, minimizing the number of total meetings. Stu notes the differences between groups and mentions that LTF is a statutory body whereas ZWTF is an ad hoc committee without the Brown Act requirements.

Terry Taylor would like to focus on film plastic recycling this year.

## VII. Update on “Story of Plastics” showing in February

February 25 from 4:30 – 6:30pm. Sign up through the Sierra Club. Tune in for panel discussion at 4:30pm with Celia Furber, Will Bakx, and Leslie Lukacs.

## VIII. Public Comments

No public comments.

## IX. Member Announcements

Stu brings up the situation with treated wood waste. Beginning January 1, 2021, it is no longer accepted at Central Landfill – or any landfill in CA unless it is classified as a Hazardous Waste LF. Disposal is now much more expensive as it can only go to Buttonwillow Facility over 200 miles away. Pacific Sanitation in Windsor has applied for a variance to accept the material and is waiting for approval.

## X. Next Regular Meeting Date –April 8, 2021

## XI. Adjournment

The meeting was adjourned at 2:53 pm.