

## Minutes

### AB 939 LOCAL TASK FORCE REGULAR MEETING

Thursday, June 10, 2021

### Public Zoom Video Meeting and Call-in Option

Meeting Recording:

[https://sonomacounty.zoom.us/rec/share/fs3CnEvRRK1Q0K8VzA\\_MtH6MqRjwKeOIuCuyhrLvlrRTXfa9\\_wpisypcMfa8ljGC.gvbrEaco85cVWDzb](https://sonomacounty.zoom.us/rec/share/fs3CnEvRRK1Q0K8VzA_MtH6MqRjwKeOIuCuyhrLvlrRTXfa9_wpisypcMfa8ljGC.gvbrEaco85cVWDzb) Passcode: ^4tzDdf8

## I. Welcome & Introductions

Meeting called to order at 1:30

Liz Bortolotto – Chair  
Mike Anderson – Marketing and Recycling Historian  
Max Bridges – League of Women Voters  
Chris Brokate – Clean River Alliance  
Kristin Byrne – 3<sup>rd</sup> District  
Kyle LaRue – Conservation Corps North Bay  
Sloane Pagal – Zero Waste Sonoma  
Joey Hejnowicz – City of Santa Rosa  
Samantha Stevens – Sonoma County LEA  
Theresa Ryan – Sierra Club  
Guy Tillotson – SRJC  
Tasha Wright – City of Santa Rosa  
Celia Furber – Recology  
Trish Pisenti – County of Sonoma  
Leslie Lukacs – Zero Waste Sonoma

## II. Approval of draft minutes from April 8, 2021 meeting

Motion made by Max Bridges. Passed unanimously.

## III. Presentation: Conservation Corps North Bay – Kyle LaRue

- CCNB mission to develop youth and conserve natural resources for a resilient, sustainable and equitable community
- Job training and placement organization since 1982
- Offers career pathways program and skilled based certifications (i.e., forklift operator, CPR, bobcat operator, etc.)
- Zero Waste Program – perform many zero waste / waste cleanup programs. Mattress recycling, electronic waste collection, waste tire collection, food recovery and distribution, public lands recycling, storm drain marking and used oil education, etc.
- With approximately 80 corps members available at any given time CCNB is always open to new projects to help organizations reach zero waste goals
- Contact Kyle LaRue for more information / details

#### IV. Update on Renewable Sonoma – Leslie Lukacs

- Compost facility negotiations terminated by Renewable Sonoma due to lack of securing equity investors
- Zero Waste Sonoma investigating deeper this potential issue obtaining feasible equity investors for compost facilities in the current marketplace
- Project near Stage Gulch Rd a potential pivot option for a local compost facility – currently working through Permit Sonoma and an environmental impact report should be available soon which may guide future steps on compost facility

#### V. Local Taskforce Bylaws Presentation – Mike Anderson

- Name of Taskforce
  - To change? Keep the same?
  - Request members to consider potential names and come back with suggestions next meeting
  - Suggestions at this meeting for consideration: Sonoma Waste Management Local Task Force, Solid Waste Advisory Taskforce, Sonoma Waste Action Team, Sonoma County Waste Management Local Task Force, Sonoma County Resource Management Local Task Force, Sonoma County Waste Reduction Local Task Force
- Membership changes – removing requirement for a “recommending agency” for certain positions
  - Need to clean this up / some slots not involved currently and haven’t been involved in many years
  - Will hold these positions but eliminating the requirement to have a “recommending agency”
- Jurisdictional Representative Requirements
  - Remove the requirement that jurisdictional representatives need to be an elected official or staff member of jurisdiction.
  - Jurisdiction would be able to determine their representative as seen best for jurisdiction (i.e., community member, staff member, etc.)
- Term of Membership
  - Proposal to change term of LTF membership from 3 years to 6 years
  - This will greatly reduce the administrative and bureaucratic burden of needing to receive B.O.S. approval for appointees
- Chair Pro-Tem updates
  - Propose Chair Pro-Tem serve as the chair of the bylaws committee
  - Responsible to make by law recommendations and changes as necessary
- Motion to Approve By-Law changes as proposed
  - Motion – Celia, 2<sup>nd</sup>- Max
  - Approved Unanimously (8 votes all in favor)

#### VI. Update from Clean River Alliance – Chris Brokate

- Chris will be semi-retiring and moving to Ecuador
- Clean River Alliance will continue their incredible efforts
- Liz Bortolotto taking Chris seat moving forward

- Chris believes focusing on the microplastics issue (government is mowing areas exacerbating plastic pollution issue) along the 101 corridor
  - Need to mitigate this trash prior to mowers being used

## VII. Zero Waste North Bay Adopt a Roadway Update – Terry Taylor

- Originated in the Zero Waste North Bay Task Force
- Applied for a 4.5-mile section of road (both sides) Bellevue on Stony Point to Millbrae Ave (at least 2x per year)
- Application pending right now – will update group when appropriate

## VIII. Public Comments

None

## IX. Member Announcements

None

## X. Next Regular Meeting Date – August 12, 2021

## XI. Adjournment

The meeting was adjourned at 3:00 pm.