

DEL NORTE SOLID WASTE TASK FORCE
Minutes

Thursday, February 21st, 5:30 – 7:30 PM
Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Mary Wilson, Chair
Wes Nunn
Pat Black
Andrew Larson
Ralph Dickey
Joel Wallen

Absent: Ray Martell
Dave Mason
Karen Sanders
Richard Miles
Brad Cass

Also Present: Kevin Hendrick, DNSWMA Director
Tedd Ward, DNSWMA Program Manager

ITEMS FOR DISCUSSION:

1. Call to order – Chair Wilson called the meeting to order at 5:58 P.M.
2. Discussion and possible action regarding minutes of January 10, 2013 Del Norte Task Force Meeting. Joel Wallen should be listed as present, and Ralph's last name is spelled 'Dickey' On a motion by Andy Larson and seconded by Joel Wallen, the minutes were adopted as revised on a unanimous vote.
3. Public comment
4. Discussion and continued overview of the Legislative and practical role of the DNSWTF regarding the 5 year review of the Countywide Integrated Waste Management Plan (15-20 minute presentation by staff). Program Manager Ward addressed the Task Force and reviewed the first two and a half pages of the 2011 Annual Report summary as submitted to CalRecycle.
5. Discussion and possible action regarding completion of recommendations to the City of Crescent City and Del Norte County on DNSWMA Ordinances 2008-01, 2008-02, 2008-03. Chair Wilson reported that she sent letters to the City

and County and that the County will include this on their March 12th agenda for the Board of Supervisors, according to Dave Mason.

6. Discussion and possible action regarding items of interest or of concern to the 2013 Del Norte Solid Waste Task Force. Joel Wallen asked that the ideas suggested be summarized and e-mailed out to the rest of the Local Task Force for comment.

7. Election of Chair and Vice-Chair. Chair Wilson reported that Karen Sanders would not be available to step into the Chair position. Discussion followed. Ralph Dickey nominated Mary Wilson for Vice Chair. Discussion followed. On a unanimous voice vote, Mary Wilson was elected Vice Chair. Ralph Dickey suggested that Wes Nunn be elected Chair. Wes Nunn suggested Richard Miles for Chair. Richard Miles received two supportive votes. Wes Nunn received four votes of support, and was elected Chair of the Del Norte Solid Waste Task Force.

8. Adjournment. Discussion indicated that LTF meetings should continue to be generally scheduled as the second Thursday of each month. Meeting was adjourned at 6:42 P.M.

Respectfully submitted,

Tedd Ward, Program Manager