



CORC Board Monthly Minutes
January 9, 2015, Conference Call
Call in 712-775-7031 participant code 992-292-106

Attendees:

Board Members		Liaison Members		Advisory Board/Guests	
Matt Cotton(Pres.)	X	Dan Noble, ACP	X	John Dane, CRRA ED	
Jeff Krump (Sec.)	X	Cary Oshins, USCC	X	Peter Slote, CRRA Board, Policy	
Jack Macy	X	Neil Edgar, CCC	X		
Renee Robertson		Nick Lapis, CAW	X		
Hilary Gans	X				
Will Bakx	X				
Jeff Ziegenbein					
Andrew Tuckman					
Kim Scheibly					
Rebecca Jewell, WM					
Kendal Christiansen	X				
Linda Novick					
Kelly Schoonmaker	X				
Mary Lindemuth,					
William O’Toole					
Brian Mathews					
Heidi Melander	X				
Rick Anthony					

Facilitator: Matt Cotton

Scribe: Jeff Krump, Secretary

Call to order - 10:00 am

I. CALL FOR NEW BUSINESS – APPROVAL OF AGENDA –

Agenda Items for Discussion and Decision on this Conference Call Meeting include:

Old Business

- A. No old business

New Business

- A. CRRA 2015 Conference Session Planning

Committee Reports

- A. Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)
- B. Policy and Legislative Items (N. Lapis, N. Edgar, M. Cotton)
- C. Fundraising (Need New Chair), W. Bakx, N. Edgar)
- D. Communication (Kim Scheibly)
- E. Conference (Renee Robertson)

II. APPROVAL OF PREVIOUS MEETING'S SYNOPSIS –

A. Approve the Minutes

Minutes – approval of minutes from 12/12/14 meeting: Not done.

Action Item: J. Krump to send out today's minutes prior to next meeting, 2/13/15.

III. OLD BUSINESS

- A. None on today's agenda

IV. NEW BUSINESS

A. CRRA Conference Organics Sessions Planning

Prior to the meeting, Hilary Gans distributed a session template sheet with suggested draft sessions inserted as per a December 18, 2014 CORC call regarding the CRRA Conference. Matt Cotton inserted suggested changes to the template and sent that updated template prior to today's call/meeting as well. CRRA requested an organics track session list from CORC by the close of business today.

The group discussed reworking the Climate Imperative Session as well as altering the MSW for Maximum Organics Diversion Session so that it would be about source separation vs commingled collection. Potentially merging the MSW session with the RFP It and They will Come Session was discussed, and the group talked about the new focus of the Governor on healthy soils...maybe creating a panel to discuss healthy soils and tie compost use to water savings. Dan and Hilary will try to rework the Climate Imperative Session, and the session leads were to get all changes to Hilary by the end of the day today.

V. COMMITTEE REPORTS

- A. **Education, Training & Workshops** (Hilary Gans (Chair), Matt Cotton, Jack Macy) – No report.
- B. **Fundraising** (Andrew Tuckman (Chair), Will Bakx, Neil Edgar) – No report.
- C. **Communication** (Kim Scheibly) – No report.
- D. **Conference** (Renee Robertson) – CRRA 2015 Conference was discussed as part of new business.
- E. **Policy/ Legislation** (Nick Lapis (CAW), Neil Edgar (CCC), Matt Cotton (IWMC))

The Water Board is posting their draft EIR regarding composting regs on their website. The draft EIR and its implications were discussed... the link to the draft EIR doc will be forwarded to CORC.

CalRecycle has received all comment letters regarding the proposed new regs and might be open to forming a work group to determine next steps.

A movement in Sacramento to promote healthy soils in 2015 was discussed, as well as landfill tip fees, and the GHG Cap-n-Trade program in relation to landfills. Additional items discussed were potential sales tax relief for composters on new equipment purchases as well as the State's bag ban being attacked.

ACTION ITEMS [review previous items/add today's with dates]

	Date	Who	Carryover Action Items	Due Date	Status
1.	1/9/15	J.Krump, CORC Sec, and CORC Board Members	Minutes: J. Krump to send out minutes prior to next meeting, 2/13/15. Comments or requests for changes will be received by him. Then those minutes are considered "approved" and ready for posting on the Website.	2/13/15	Sent to CORC Board 1/22/15
2.	1/9/15	All	Send Hilary Gans updates to the CRRA CORC Sessions document	1/9/15	Done

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location	Who	Cost
A.	Jan. 20-23 , 2015	USCC Annual Conference, Austin, TX	USCC	\$295-\$600
B.				

II. NEXT MEETING:

**CORC Conference Call
February 13, 2015, Friday, 10:00 am 11:00 am**

ADJOURN - Meeting Adjourned 11:00am