



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

Attendees:

Board Members		Liaison Members		Advisory Board/Guests	
Will Bakx (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					
Matt Cotton					
Jeff Ziegenbein					
Kim Scheibly					
Rebecca Jewell, WM	X				
Kendal Christiansen					
Linda Novick					
Kelly Schoonmaker	X				
Mary Lindemuth,					
William O'Toole					
Brian Mathews					
Heidi Melander					
Rick Anthony					
Rhodes Yepsen					

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. CORC retreat

New Business

- A. Renee Robertson
- B. CRRA Technical Councils

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 – It was noted minutes from several previous meetings are not posted on the CORC website.

Action Item: J. Krump send today's minutes out for approval, and ensure minutes from previous meetings get posted.

III. OLD BUSINESS

A. CORC Annual Retreat.

The Annual CORC retreat will be held at on November, Friday the 13th, StopWaste in Oakland, from 10am until 3pm. Food: Kelly will work on the logistics with Will. John Dane will be invited, and it will run from 10am-3pm. A discussion was held as to whether or not invite CalRecycle.

II. NEW BUISNESS.

A. Renee Robertson :

It was announced that Renee Robertson had changed jobs in San Diego and is now working for the LEA. She will no longer be on the CORC Board.

B. CRRA Technical Councils:

CRRA wants tech councils to be more organized, and their processes streamlined. Will sent out a package of material to review. We will add reviewing and implementing the material that Will sent out to be part of the Nov 13 Retreat agenda. The material is due to CRRA in December.

IV. COMMITTEE REPORTS

A. **Education, Training & Workshops** (Hilary Gans (Chair), Matt Cotton, Jack Macy) –

Cary Oshins reported that the LEA will hold series of AB1826 workshops (2-3) and CORC decided AB 1826 CORC/LEA workshops should be added to the CORC Annual Retreat Agenda.

Cary also reported that the Composting Undercover Workshop had 49 sign-ups for 1st workshop; and the Landscape architect workshop got cancelled

Dan Noble noted that engaging cities and counties for AB 1826 will be important, and coordinating with USC extension is a good move.

- B. **Fundraising** (Chair TBA), Will Bakx, Neil Edgar) – No report.
- C. **Communication** (Kim Scheibly) – No report.
- D. **Conference** (Renee Robertson) – No report
- E. **Policy/ Legislation** (Nick Lapis (CAW), Neil Edgar (CCC), Matt Cotton (IWMC))
Nick and Neil: AB876 passed it requires local governments to plan for building composting infrastructure to process the organic waste generated in their jurisdictions over a 15-year period, and to predict how much they'd generate. County would plan for all local gov's.

AB 1045 passed – it requires jurisdictions to work together to promote composting.
AB 199 passed - it offers sales tax exemption for recycling and composting equipment.

A discussion was held on City-County responsibilities regarding capacity planning and task forces.

ANNOUNCEMENTS

- A. Dan Noble announced that ACP is teaming with Calif. Bio Resources Alliance to put on a 2-day Healthy Soils symposium in Sacramento Nov 4-5. They have speakers lined up including CDFA Deputy Director; H2O Board Deputy Director; and Howard Levenson; will go over the 5 pillars of organics management.

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

	Date	Who	Carryover Action Items	Due Date	Status
1.	10/9/15	J.Krump, CORC Sec, and CORC Board Members	Minutes: J. Krump to send out minutes prior to next meeting. Comments or requests for changes will be received by him. Then those minutes are considered "approved" and ready for posting on the Website.	11/13/15	
2.					

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location
A.	April 4-7	BioCycle West Coast 2016, San Diego
B.		

II. NEXT MEETING:

**CORC Annual Retreat
 November 13, 2015, Friday, 10:00am - 3:00pm
 StopWaste
 1537 Webster St, Oakland, CA 94612**

ADJOURN - Meeting Adjourned 11:00am