



CORC Board Monthly Minutes
March 13, 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	X	Nick Lapis, CAW			
Hilary Gans					
Will Bakx	X				
Jeff Ziegenbein	X				
Kim Scheibly	X				
Rebecca Jewell, WM					
Kendal Christiansen					
Linda Novick					
Kelly Schoonmaker					
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. Water Board EIR and workshop

New Business

- A. CalRecycle March 3 workshop

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 2/20/15 meeting: Not done.

Action Item: J. Krump to send out today's minutes prior to next meeting, 4/10/15.

III. OLD BUSINESS.

A. Discussion of Water Board Regs.

Several CORC members attended the water board public workshop Feb 13, and CORC submitted a comment letter on March 2 expressing concern over the draft EIR findings. The main concerns regard the definition of water on composting sites, the economic analysis, and the definition of food material.

IV. NEW BUISNESS.

A. Discussion of new CalRecycle Regs.

CalRecycle held a workshop on March 3 regarding its proposed new regulations. It was reported that the workshop was not very productive, but before April some new draft language is due to be released.

V. COMMITTEE REPORTS

- A. **Education, Training & Workshops** (Hilary Gans (Chair), Matt Cotton, Jack Macy) – No report.
- 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))

Neil Edgar provided an overview of current legislation that consisted of several bills. And a discussion occurred regarding AB 1826 and some uncertainty from generators about how to address it, as well as the requirements of municipalities. The potential for CORC workshops on 1826 was also discussed.

The second round of Cap and Trade Grants was also discussed.

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

	Date	Who	Carryover Action Items	Due Date	Status
1.	3/13/15	J.Krump, CORC Sec, and CORC Board Members	Minutes: J. Krump to send out minutes prior to next meeting, 4/10/15. Comments or requests for changes will be received by him. Then those minutes are considered "approved" and ready for posting on the Website.	4/9/15	Sent to CORC Board

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location	Who	Cost
A.	Aug 4-7	CRRA Los Angeles, CA (Tuesday-Friday this year)		
B.				

II. NEXT MEETING:

CORC Conference Call
April 10, 2015, Friday, 10:00 am 11:00 am

ADJOURN - Meeting Adjourned 11:05am