



CORC Board Monthly Minutes
April 10, 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					
Rebecca Jewell, WM	X				
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. Sierra Club Organics Survey

New Business

- A. No new business

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 3/13/15 meeting:

Action Item: J. Krump to send out today's minutes prior to next meeting, 5/8/15.

III. OLD BUSINESS

A. Sierra Club Organics Survey

Heidi Melander mentioned the Sierra Club's Northern California chapter is conducting an organics management survey and would like assistance from CORC in editing the draft survey. The discussion included mention that Jeremy Drake had conducted a survey, but he had left California for Montana, as well as that a survey of southern California's organics management practices would be interesting.

IV. NEW BUSINESS

A. No new business

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, including: AB876 (establish 15-years organics processing capacity); AB761 (\$50M funding for carbon sequestration in Ag land projects); AB1045 (Diversion of 50% organics from landfills); AB 367 (Sustainable Ag practices); AB385 (public meetings regarding solid waste facilities); AB199 (Sales tax relief for composting equipment purchase). Discussion was held regarding whether CORC should write letters of support for certain bills.

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	Done

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location	Who	Cost
A.	August 4-7	CRRA/ Los Angeles		
B.				

II. NEXT MEETING:

**CORC Conference Call
May 8, 2015, Friday, 10:00 am 11:00 am**

ADJOURN - Meeting Adjourned 11:05am