



CORC Board Monthly Minutes
May 8, 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	X		
Hilary Gans					
Will Bakx					
Jeff Ziegenbein	X				
Kim Scheibly	X				
Rebecca Jewell, WM					
Kendal Christiansen	X				
Linda Novick	X				
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 Speakers
- B. CDFA Healthy Soils

C. ARB Organics Ban Goal

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 4/10/15 meeting:

Action Item: J. Krump to send out today’s minutes prior to next meeting.

III. OLD BUSINESS

- A. None.

II. NEW BUISNESS.

A. CRRA Speaker Confirmations.

It was announced that the speaker confirmations have been sent out for the CRRA Conference in August.

B. CDFA Healthy Soils

There was a brief discussion about Governor Brown’s Healthy Soils Initiative and his greenhouse gas reduction targets. The CDFA will host a Science Advisory panel workshop May 14 on soil health.

C. Air Resources Board’s proposed ban of organics from landfills

For the first time, an effort to ban organics from landfills is coming from someone other than CalRecycle. The Air Board released a concept paper on short lived climate pollutants that Nick shared with the group. The Air Board is suggesting a 75% reduction in organics to landfill by 2020.

IV. COMMITTEE REPORTS

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

There was a discussion about educational opportunities for CORC presented by AB 1826, and reaching out to generators including the National Restaurant Association as well as National Grocers Association. A potential webinar on 1826 was discussed – Kelly, Matt, and Kim were to discuss it further. It’s estimated 100-200 new facilities will need to be built to handle organics from 1826. The need to refine the target audience of the webinar was pointed out. Howard Levenson of Calrecycle might be available to speak if something was already arranged.

Cary and Kelly shared information about a workshop held May 6 on Compost Specifications, and a 2nd workshop will occur in Southern California in September or October.

- B. **Fundraising** (Chair TBA), Will Bakx, Neil Edgar) – No report.
- C. **Communication** (Kim Scheibly) – No report.
- D. **Conference** (Renee Robertson) – CRRRA Speaker confirmations sent.
- E. **Policy/ Legislation** (Nick Lapis (CAW), Neil Edgar (CCC), Matt Cotton (IWMC))

Nick and Neil provided updates on selected relevant bills, including the Sales Tax Relief Bill for equipment; AB 761 - The Marin Carbon Project Bill; and AB1103 which clarifies the definition of food waste for AB1826. Kim S. has a draft letter of support she can share.

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

	Date	Who	Carryover Action Items	Due Date	Status
1.	5/8/15	J.Krump, CORC Sec, and CORC Board Members	Minutes: J. Krump to send out minutes prior to next meeting, 6/12/15. Comments or requests for changes will be received by him. Then those minutes are considered “approved” and ready for posting on the Website.	6/12/15	
2.					

Conferences and Events for Next Twelve Months

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

II. NEXT MEETING:

CORC Conference Call
June 12, 2015, Friday, 10:00 am 11:00 am

ADJOURN - Meeting Adjourned 11:00am