



CORC Board Monthly Minutes
September 11, 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, CRRRA ED	
Jeff Krump (Sec.)	X	Cary Oshins, USCC	X	Peter Slote, CRRRA Board, Policy	
Jack Macy		Neil Edgar, CCC	X		
Renee Robertson		Nick Lapis, CAW	X		
Hilary Gans					
Matt Cotton	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					
Rick Anthony					
Rhodes Yepsen	X				

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. CRRRA 2015 Conference reflections and lessons learned
- B. CORC retreat
- C. Board membership

- D. CORC regular meeting time

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. None.

II. NEW BUISNESS.

- A. CRRA 2015 Conference reflections and lessons learned:
Matt reported it was one of the better CRRA Conferences in years and there were lots of organics sessions. Jonathan Wick's keynote was "fantastic"...went 45 minutes longer than scheduled and audience was engaged the entire time. Early coordination with John Dane for next year by CORC will help ensure another strong organics-centric conference. Hilary Gans should be the coordinator again in 2016, if he can.
- B. Board membership:
A discussion was held regarding potential board members whose organization's mission may not align with CORC's mission. The pros and cons of the presence of such members were discussed and it was decided to bring the topic back at the next meeting.
- C. CORC Retreat planning:
The Annual CORC retreat will be held at on November , Friday the 13th, at one of the following locations: StopWaste in Oakland, Waste Management Corporate office in Oakland, or in Sacramento at CAW.
- D. CORC regular meeting time:
Some CORC Board members have indicated the regular CORC conference call time of the 2nd Friday of the month from 10am-11am may not work for them. A doodle will be sent out to the group to determine if another time/day is better.

IV. COMMITTEE REPORTS

- A. **Education, Training & Workshops** (Hilary Gans (Chair), Matt Cotton, Jack Macy) – Detailed planning of 2016 education, trainings and workshops has not occurred yet. Cary reported that there have been discussions regarding a *Regulators Workshop with LEAs*, as well as potentially an *Are You Ready for El Nino Workshop*.
- B. **Fundraising** (Chair TBA), Will Bakx, Neil Edgar) – No report.
- C. **Communication** (Kim Scheibly) – No report.
- D. **Conference** (Renee Robertson) – 2015 Conference was discussed as part of new business.
- E. **Policy/ Legislation** (Nick Lapis (CAW), Neil Edgar (CCC), Matt Cotton (IWMC))

Nick and Neil provided an overview of legislation including AB199 and AB 867 that are likely to pass; and AB 1045. It was noted that the number of biomass facilities in the state is waning- about a dozen have expiring PPAs, and there are about 22 left in the state. Cap-n-Trade funding decision is likely to be deferred to end of year, as well as two climate bills. It was noted that there is not a broad understanding of new compost regulations or air board regulations in the waste management community. A potential AB 1826 workshops was discussed and perhaps CORC developing a workshop for local governments. The 1826 workshop should be on the agenda for next month.

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

	Date	Who	Carryover Action Items	Due Date	Status
1.	9/11/15	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.	10/9/15	
2.					

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location
A.	Oct 19-22	BioCycle REFOR 2015, Boston
B.	April 4-7	BioCycle West Coast 2016, San Diego

II. NEXT MEETING:

**CORC Conference Call
Oct 9, 2015, Friday, 10:00 am 11:00 am**

ADJOURN - Meeting Adjourned 11:00am