

CORC Board Monthly Call Minutes
10/14/16 – 10:00-11:00

Attendees: Kelly Schoonmaker, Will Bakx, Jack Macy, Dan Noble, John Dane, Neil Edgar, Cary Oshins

Agenda:

Plan next CORC Retreat

Committee Reports

- Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)
 - WELO Workshop (Matt and Kelly)
- Policy and Legislative Issues (N. Lapis, N. Edgar, M. Cotton)
- Communication (Kim Scheibly)
- Membership list

Action Item	Responsible Party
Check in with Kim about retreat planning	Kelly
Will to send out proper invite with directions to retreat	Will/Kim/Kelly
Send Bioresources and WELO workshop info to Kim for website	Dan and Kelly
Will to contact John Dane about membership list	Will

CORC Retreat Planning

Proposed Agenda:

1. CORC Decision Making: For example, how many needed for a quorum?
2. Work Plan
3. Budget
4. Elections
5. Committee Reports
 - Education, Trainings, Workshops, Conferences
 - CRRA
 - USCC
 - Legislation
 - Brainstorming:
 - How can CORC help address state’s ambitious goals?
 - BAAQMD
 - Communication

Carpooling:

Committee Reports

1. **Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)**
 - a. WELO workshop for composters. (Kelly) Room has been secured. Promotional materials should be available with registration link in next two weeks.
 - i. Bioresources conference (Dan): November 1 & 2

ii. WELO workshop (Kelly): November 30

2. Policy and Legislative Issues (Neil)

- a. Good news—everything we advocated for passed.
 - i. \$40M for CalRecycle, expectation is that \$25M will go into organics grants
 1. Kelly: Are food waste prevention standalone grants targeting food rescue only or will food waste prevention (further upstream) be eligible as well? Yes, upstream food waste prevention is an eligible activity.
 2. Kelly: Is there a preference for food waste prevention applicants that are not diverting food waste to composting? Yes, but all grant applicants will have to have food rescue as part of facility development. Doesn't mean that food rescue has to be in your community—could partner with other communities.
 3. Jack: 1613 doesn't say where funds are allocated—is it up to CalRecycle? Yes, but they have a basic structure. 25M to organics grants, \$5M to loans, \$5M to food, \$5M to recycling.
 - b. Regulations on AB901. Engaged in informal rulemaking and another series of meetings in December. Release draft regulations before final workshops in end of November/beginning of December. Working on questions about security of information and potentially capturing information about market segments (MF, commercial, etc).
 - c. BAAQMD: Started regulating composting operations on piecemeal basis. Edgars have been engaged with district on behalf of City of Napa. Staff is interested in promoting composting to address climate change and unaware that engineers and permitting staff had sent out invoices to facilities for VOC emissions. Also there is a new proposed Best Available Control Technology: Need aeration for 22 days of active composting plus 42-days of curing phase. Increased costs for equipment, management. Napa moving to ASP from windrows, but BAAQMD are considering the ASP a new source, which triggers more stringent new source review, including purchasing of offsets.
 - i. Jack: Is this in writing? Yes, direct instructions from Air District via email and in person.
 - ii. Will: Could we set up a joint working group at USCC of CORC, CCC, ACP, and get people from the EPA to join to help resolve this?
 - iii. Will: John Wick and Whendee Silver want to get involved. Have been testing emissions at West Marin Composting Facility, and found emissions have not been significant contributors to global warming. Neil: Would be happy to bring them into the conversation.
 - iv. Jack: How can SF help—Supe Mar is current Chair of BAAQMD. Neil working on political strategy and will keep Jack in loop.

3. Communication (Kim Scheibly) – no update

Schedule next CORC Retreat:

November 4, Marin Sanitary District

Next call: CORC Retreat, November 4, 10:00-4:00

- Marin Sanitary District