

CORC Board Monthly Call Minutes
2/10/16 – 10:00-11:00

Attendees: Will Bakx, Matt Cotton, Jack Macy, Neil Edgar, Nick Lapis, Kelly Schoonmaker, Hilary Gans, Tracie Bills, Renee Robertson, Jeff Ziegenbein, Cary Oshins, Kim Scheibly

Agenda:

Old Business

New Business

Committee Reports

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

Action Item	Responsible Party
Post minutes on website	Will/Kim
Follow up on budget misreporting/discrepancy	Tracie
Follow up with Finian about sponsorship benefits	Neil
Convene WELO workshop group to discuss webinar	Kelly
Follow up with CRRA Board about difficulty updating TC website	Nick

Old Business

- Minutes: no comments

New Business

Compost Story Sponsorship and budget:

- Possible to submit a revised budget to CRRA at next board meeting.
- Budget \$2,157 (not ~\$5k)
- Is it a good use of CORC funds?
- Pro's: Promoting composting, getting word out, supporting composting at broader level
- Con's: They're going to raise the money anyway, may not be the right use of CORC funds
- Vote: \$1,000 to sponsor with benefits of using video. 9:1 Yes

Committee Reports

1. Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)

- a. CRRA (Hilary): No dialogue with CRRA members developing the sessions yet. Still digesting information. Hilary has left message with Rob Hilton that CORC would like to help evaluate all organics submittals. Not all submittals were finalized; need to confirm speakers and refine abstracts. Round of submittals tighter than last round. Submittals:
 - i. Leg/Reg updates on org recycling (Neil: Matt, Neil, Nick, Howard)
 - ii. Success at 3 public agencies to divert food waste: (Jack, Hilary, Michelle Fay)
 - iii. Managing contamination at facilities (Will: John McAvery, Will Kelly, Ana Carvalho)
 - iv. Case Study of SD following EPA food recovery hierarchy: (Renee: Frank _____, Buster Halterman, Julie Sands, Marina Hotel)

- v. Building partnerships to implement successful food recovery programs: (Nick: Ali Tarantino, Nita Carmens, Kelly Stoltz, _____)
- b. COTC training: Fourteen spots left. Five people coming from Detroit. Community composters up to IEUA. Expanded tour to include compost use (farm). Qualifies for training requirement for composter certification.
- c. WELO: WELO to be updated triennially, on same schedule as CALGreen. First stakeholder meeting happened 1/27. Compost/mulch industry people are under-represented; encourage them to participate, similar to nurseries. Next workshop is in April/May in Sacramento. Kelly to forward info when available. Cary suggested doing a webinar for composters instead of workshop. Matt, Will, Cary, Kelly and Brian Larimore to discuss further.

2. Policy and Legislative Issues (Neil, Nick, Matt)

- a. SB 1383 workshop: Call to action--Everyone should attend meeting on Tuesday 2/14.
 - i. Talking points:
 - 1. The only way to meet 75% by 2020 is a program that covers all generators, is mandatory, and enforced.
 - 2. Need to be building capacity simultaneously
 - 3. For service roll-out by 2022 and fines and enforcement in 2024. Learn from implementation in SF: slow gradual enforcement, getting people to have service, then focusing on sorting properly and reducing contamination. Roll out services before 2022.

3. Communication (Kim Scheibly) – no update

- a. The problem with updating the website is getting ahold of Bob Hollis. Kim has called him.

Next call: Friday, March 10, 10:00-11:00.

Next month's topics:

WELO workshop/webinar update

What should go into a bill (15-20 min?) Maybe discuss after workshop on 2/14.