

MARIN COUNTY HAZARDOUS & SOLID WASTE
JOINT POWERS AUTHORITY

BOARD OF DIRECTORS MEETING

Monday, November 17, 2003

Belvedere City Hall
City Council Chambers
450 San Rafael Avenue

9:30 – 10:30 AM

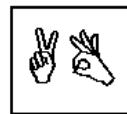
AGENDA

1. Call to Order.
2. Approve JPA Board Meeting Minutes from May 19, 2003. (Action)
3. Household Hazardous Waste Program Update. (Action/Informational)
4. Ewaste.
 - a) SB 20 (Informational)
 - b) Ewaste Collection (Action)
5. Marin's Regional Integrated Waste Management Plan 5 Year Review (Action)
6. JPA Member Agencies' Diversion and Hauler Rates (Informational).
7. Executive Committee Report
 - a) July 23, 2003 Meeting Minutes
 - b) October 22, 2003 Meeting Minutes
8. Open Time.
9. Next JPA Board Meeting to be held on Monday, May 17, 2004, 9:30 – 10:30 AM, Belvedere City Council Chambers

Next Executive Committee Meeting to be held on Wednesday, January 28, 8:00 – 9:00 AM,
65 Mitchell Blvd, Conference Room A, San Rafael.

10. Adjourn.

F:\Waste\Mfrost\JPA\AGENDA\03-11-17.doc



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6647 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

Contact the County Office of Waste Management at 499-6647 for more information