



Convene meeting: Chair Lee Cattaneo convened the meeting at 5:00 PM with committee member Matt Rouleau in attendance. Staff present included General Manager Lisa Liotta, School Zero Waste Coordinator John Jose, and Operations Manager Brenna Toman taking minutes.

1. **Revisions to Agenda:** None.
2. **Approve Meeting Minutes –March 2021:** *Matt Rouleau made a motion to approve the minutes of the March meeting. Lee Cattaneo seconded the motion. The motion passed unanimously.*
3. **School Recycling & Food Waste Receptacles:**
 - a) **Offering and Pricing:** John Jose provided an overview and rationale for discontinuing offering recycling containers to schools and charging schools to purchase 1.5-gallon compost pails. Members discussed strategies for phasing in the change in order to prepare schools to pay for the pails. *Matt Rouleau made a motion to recommend to the Board of Supervisors to phase out providing recycling receptacles, discontinue providing 5-gallon composting receptacles, and offer 1.5-gallon compost pails at 1 10% discount from CVSWMD's fee schedule for member public schools, effective immediately if the current stock was purchased through grant funding or effective FY22 if the current stock was purchased with District funds. Lee Cattaneo seconded the motion. The motion passed unanimously.*
 - b) **CVSWMD 2020 SWIP:** Staff proposed a change in the CVSWMD 2020 SWIP to reflect a change in offering schools receptacles at no cost. *Matt Rouleau made a motion to revise the CVSWMD 2020 SWIP as proposed. Lee Cattaneo seconded the motion. The motion passed unanimously.*
4. **ARCC Item and Pricing Changes**
 - a) Lisa Liotta proposed offering several current Zero Waste Lab Items, including VHS tapes, fluorescent light ballasts, and film plastics as regular ARCC items. There was discussion about allowing Zero Waste Lab items to be approved in the consent agenda of the Board of Supervisors. *Matt Rouleau made a motion to recommend to the Board of Supervisors that VHS tapes, fluorescent light ballasts, and film plastics be approved for acceptance at the ARCC at their current ZWL fees for intake. Lee Cattaneo seconded the motion. The motion passed unanimously.*
 - b) Lisa Liotta proposed accepting incandescent bulbs and gas-powered push mowers at the ARCC for \$0.40 each and \$6 each, respectively. *Matt Rouleau made a motion to recommend to the Board of Supervisors to approve accepting incandescent bulbs at \$0.40/each and gas-powered push mowers at \$6 each at the ARCC. Lee Cattaneo seconded the motion. The motion passed unanimously.*
 - c) Lisa Liotta proposed pricing changes for several ARCC items in order to reduce the net program expense of accepting these items at the ARCC. *Matt Rouleau made a motion to recommend to the Board of Supervisors to approve the proposed price changes for tires, propane tanks, mercury devices, food scraps, small CFC appliances, and the ARCC volume fee. Lee Cattaneo seconded the motion. The motion passed unanimously.*
5. **CY2020 SWIP Report:** Brenna Toman presented the calendar year 2020 SWIP Report, which represents activities completed by the District for Year 5 of the 2015 SWIP. There was discussion about exploring ways to supplement the surcharge to increase District revenue, as the disposal rate is decreasing yearly. *Matt Rouleau made a motion to recommend to the Board of Supervisors submittal of the CY2020 SWIP Report to ANR. Lee Cattaneo seconded the motion. The motion passed unanimously.*
6. **Other:** –The next meeting of the POC will be a special meeting, held Wednesday May 12th, 2021.
7. **Adjournment:** The meeting adjourned at 6:08 PM.