

CDC Technical Council Meeting Minutes 4/13/09

Present:

Marianne Bithell – Chairperson – Pacific Builders Clay Reigel – City of San Jose
Mary Williams – City of San Francisco Chris Leon – Recyclemore/West Contra Costa
Lori Marra – City of Fremont

1. Introductions & Announcements: none
2. Approve Minutes: none
3. TC Business – What are we looking for through the technical Council? Not much happening with board members or working committees as well as low member attendance at meetings. Should TC keep operating?

General consensus that communication between jurisdictions and municipalities of hopes, dreams and NETWORKING! TC should be about sharing ideas, finding out about what others are doing and what tools they are using to make it easier.

Decided to reduce meeting to one hour from 11:00 to 12:00 with a specific topic to discuss. This would keep TC going and maybe attract more attendance due to subject of topic. Topics could be posted to website. Selected topics as follows:

Resourcing

Market Expansion & Development (possibly break up by materials)
Recycling Facility Certifications & How to deal with different kinds of operations

Motion raised to continue TC meetings with shortened schedule and focused topics. All present approved.

Next Meeting 5/11/09 – Resourcing.