

CDC Technical Council  
Meeting Minutes 11/03/08

Present:

Marianne Bithell – Chairperson – Pacific Builders

Judy Ware – Co-Chairperson – Ware Disposal/Madison Materials – Santa Ana

Jordan Ciprian – City of San Jose

Jennifer Arbuckle – Northern Recycling-Paradise

Laura Anthony – CRRA Board – T.C. Rep. Wayne Williams – Co. of San Diego

Laurie Marra – City of Fremont

Olivia Sanchez – Co. of San Bernadino

Introductions –

1. Requirements to keep status as TC open: we decide what we think is important for goals, etc. to share with the members for CRRA and the public. Must have a Chairperson, co-chairperson, and Secretary. Also need website liaison, recyclescene liaison, conference liaison and CRRA liaison.

2. Re-Activate Council - Election of Officers

The CRRA Board has set aside \$2,000.00 for technical councils that have a plan for meeting, costs, workshops, etc. Nominations were initiated by Laura Marra by nominating Judy Ware. Judy accepted and then nominated Wayne Williams and Jordan Ciprian. Jordan confirmed he would accept nomination if he knew what the chairperson's duties were. Laura Anthony said we can use the listserv to start communicating with others since it includes non-members as well.

Will list all interested parties and then vote for CDC board nominations.

3. Review goals:

- a. Golden opportunity to design new programs and partner with green building to include new CA green building guidelines that go into effect 2010.
- b. Facilities recycling – each jurisdictions requirements and infrastructure are different for C&D so find similarities to present regional approaches.
- c. Education
- d. Website development – update and expand.

Must send Laura Anthony e-mail with work plan by next Weds. 11/12/08.

4. Next Meeting Date and Time: Monthly - will work on plan and then decide

5. Adjourn