

**CORC Board Monthly Call**  
**1/10/2020 – 10:00 a.m.**

Attendees: Hilary Gans (co-chair), Matt Cotton (co-chair), Neil Edgar, Kelly Schoonmaker, Jack Macy, Dan Noble, Kim Scheibly, Will Bakx, Mary Lindemuth, Michele Young, Clark Ajwani, Jeanette Hanna

**Action Items**

**Agenda**

**Minutes from last call – Attached to meeting invite.**

**Old Business**

- CORC sessions for 2020 – January 21 deadline for submittals is looming. Will B. leading on urban carbon gardening; suggestion to add carbon farming and urban landscapes, and create a separate session on SB 1383 procurement options for jurisdictions. Will B. leading on packaging in organics session; add Jack and Dan to group. Matt and Dan co-hosting on a Compost 101/Ask-a-Composter format. Jack, Kelly and Neil (adding Michele) to work on Edible Food Recovery session, Neil to follow up with Reuse technical council to coordinate efforts, if needed. Removing Organics Legislation session. All groups to work on scheduling coordination over next week to flesh out sessions, secure speakers, collect required information for submittal.
- BAAQMD – Neil reported that BAAQMD staff has indicated Draft Rule 13-2 revised language is still under review by upper management at the district; possible January release.

**New Business**

**Committee Reports**

- **Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)**
  - As noted in Old Business
- **Policy and Legislative Issues (N. Lapis, N. Edgar, M. Cotton)**
  - Governor's Budget released today; awaiting details on whether it will include substantial funding for recycling and organics infrastructure.
- **Communications (M. Lindemuth)**
  - No Report
- **New Member Outreach (K. Scheibly)**
  - Welcome letter to be distributed.

**Next meeting: February 14, 2020, 10:00am - 11:00 am**

Potential Topics:

**Call In info**

- Dial-in Number: (712) 775-7031
- Meeting ID: 992-292-106
- Host PIN: 8017