

Policy, Research, Technical MS.
April 17, 1998

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
POLICY, RESEARCH, & TECHNICAL ASSISTANCE
COMMITTEE MEETING

April 7, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #1

TITLE OF ITEM:

CONSIDERATION OF FINDINGS OF THE SHIPPING AND DISTRIBUTION PARTNERSHIP

SUMMARY OF ACTION/MOTION:

Board Member Pennington made a motion to adopt staff recommendation to direct staff to educate businesses about shipping and distribution efficiency and include in that a recommendation to take into consideration the definition for industrial packaging. Chairman Jones seconded the motion.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Pennington	X			
Chairman Jones	X			

Motion carried

RECOMMENDED CONSENT: Yes

RECOMMENDED TO FULL BOARD: Yes

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Name
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
POLICY, RESEARCH, & TECHNICAL ASSISTANCE
COMMITTEE MEETING

April 7, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #2

TITLE OF ITEM:

**CONSIDERATION OF REALLOCATION OF UNUSED FISCAL YEAR 1997/98
WASTE TIRE MANAGEMENT PROGRAM FUNDS**

SUMMARY OF ACTION/MOTION:

Chairman Jones made a motion to reallocate funds and have staff and the Department of General Services review proposed funding for the DOJ rubberized asphalt parking lot, which was included in the reallocation of unused portions of the Fiscal Year 1997-98 Tire Program funds. Board Member Pennington seconded the motion. Please see attached table.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Pennington	X			
Chairman Jones	X			
Motion carried				

RECOMMENDED CONSENT: No

RECOMMENDED TO FULL BOARD: Yes

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Name
Committee Secretary

AGENDA ITEM #2

PROGRAM ACTIVITIES-FY 1997-98 REALLOCATION DOLLARS AND NEEDS

Program	Reallocation Needs
Waste Tire Stabilization & Abatement Contract IWM-C7050 – June 1998	\$ 821,371
Environmental Services Contract IWM-C7065 – June 1998	100,000
Waste Tire Enforcement Grant Program – May 1998	12,014
Molded Rubber Products Matching Grant Program – April 1998	5,887
Playground Cover Matching Grant Program	70,843
Department of Justice RAC – Parking Lot	117,885
TOTAL	\$1,128,000

Probable Amount Available for Reallocation \$1,128,000

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ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #3

TITLE OF ITEM:

CONSIDERATION OF THE FISCAL YEAR 1998/99 WASTE TIRE MANAGEMENT PROGRAM FUNDING ALLOCATION

SUMMARY OF ACTION/MOTION:

Chairman Jones made a motion to forward a recommendation to staff to review the proposed funding for the Fiscal Year 1998-99 Waste Tire Management Program Funding Allocation. Board Member Pennington seconded the motion. Please see attached table.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Pennington	X			
Chairman Jones	X			
Motion carried				

RECOMMENDED CONSENT: No

RECOMMENDED TO FULL BOARD: Yes

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Name
Committee Secretary

