



## **MEMBER MEETING – DRAFT AGENDA**

**9:00 AM – 10:30 AM – Wednesday, October 28, 2020**

### **[Join Zoom Meeting](#)**

<https://us02web.zoom.us/j/5523223106?pwd=K040UnU4eW5OSzNDT1dNRStjYUFhdz09>  
 Meeting ID: 552 322 3106, Passcode: 662316; One tap mobile:  
 +16699006833,,5523223106#,,,,,0#,,662316# US (San Jose)

### **AGENDA DETAIL –**

*“LEARN, NETWORK, TEACH, ADVOCATE, PRODUCE, SELL – Quality Compost for Californians!”*

### **I. INTRODUCTIONS & ANNOUNCEMENTS – (15 MIN)**

- A. AGENDA: “ACP Member Meeting Agenda 10.28.20”, (this document)
- B. Events this year into 2021 – Regroup and economic recovery during the COVID 19.  
**Review the Calendar** – “ACP 2020 Calendar 10.19.20”
  - **CBA Symposium** – Zoom (November 12-13)
    - Weblink: <https://www.epa.gov/ca/2020-california-bioresources-alliance-symposium-agenda>
    - *To Register: “California Bioresources Alliance Symposium 2020”*
    - *” CBA 2020 Program - Working Draft-10.19.20 DN”*
  - **TheLandscapeEXPO** ([thelandscapeexpo.com](http://thelandscapeexpo.com)) – Set of online presentations Long Beach (December 9-10)
    - *Craig & Tom introduced to Margot Boyer, Trade Show Manager, Kellogg Garden Products already with two seminars.*
  - Virtual **COMPOST2021** ([compostconference.com](http://compostconference.com)) – Ontario, CA (January 26-27, 2021)
    - See work on “Poster Sessions” by our various Working Groups

### **Next Steps - From Sept 23, 2020 ACP Member Meeting**

1. **TheLandscapeExpo** - Send info to Craig, Tom,
2. **CBA Symposium** –
  - a. Air Regs session – Tung Lee CEO on CAPCOA
3. **Compost 2021 – Poster sessions for each of the ACP Working Groups**
  - a. ACP Marketing Working Group
  - b. ACP Healthy Soil, EJ, Agroecology Working Group
    - i. “ACP Composter EJ Toolkit”
  - c. ACP Contamination Reduction Working Group
  - d. ACP Policy & Executive Lobbyist Committees
  - e. ACP Air Regulations Task Force
4. **Form an “ACP Air Regulations Task Force” – Tom Del Conte**
5. **Clean up and Circulate the ACP Procurement Plan**

### **II: INFORMATION/DISCUSSION ITEMS**

**1) ASSOCIATION BUSINESS (5 MIN)**

- A. Implement the ACP Compost Marketing/Procurement Plan
- B. ACP Board Elections – Two positions open
  - a. *“ACP Board Election - 2020 Draft timeline 8.17.20”*

**2) MARKET DEVELOPMENT (30 MIN)**

**ACP Marketing Workgroup:** Providing Jurisdiction Level Leadership (Sara Hammes, Chair)

- **Strategic Market Planning**
  - *“Marketing and Sales Strategy Overview”* – presentation by Sara Hammes, Chair of the ACP Marketing Workgroup
- **SB 1383 Article 12 – Procurement Model Policy Support**
  - *“CalRecycle-HF&H Model Procurement Policy 9.15.20”*
- **ACP Member SB 1383 Guidance**
  - *“Draft Guide for ACP Members on SB1383 Procurement Requirements 10.12.20”*
- **Relationship with City & County of LA – and your Jurisdictions Market Area**
  - TreePeople.org – Phase 2 Projects with Composters and Compost researchers
  - LA Sanitation – *“Virtual Los Angeles Urban Soil Workshop”*

**3) WORKING GROUP REPORTS (15 MIN)**

- **SSWATT(Tactical Team)** → Design and Produce the ACP Webinars (Craig Kolodge, Chair)  
Ongoing Projects & Events (10 min)
  - Calif. Bioresources Alliance (CBA) Symposium → Dan Noble & Sara Hammes
  - TheLandscapeEXPO → Annual Expo (Kathy Kellogg Johnson, Craig Kolodge)
  - Regenerative Ag → Lead the transition to Regen Ag (need a Chair)
- **Contamination Workgroup** – [“ACP Contamination Reduction Toolkit - Outline”](#), Arin Boughan & Julia Wetstein – with Caltrans, CalRecycle and Water Board & ACP Zero Waste Sonoma Committee (Dan Noble producing the writeup)
- **ACP EJ, Healthy Soil, Agroecology Working Group**
  - *“ACP Environmental Justice Toolkit-Draft 3.3.20”*
  - Discussion and collaboration with CalRecycle “Mitigation Project”
- **ACP Air Issues Working Group** – Jeff Z.,
  - AB 2855 – Air Toxics – *“ACP 2855 Regulatory Comment Letter – Draft 10.xx.20”*
  - BAAQMD – *“ACP BAAQMD Compost Rule 13-2 Cmmt Ltr 7.8.19”*
  - CAPCOA – Tung Le is the new Executive Director
- **Compost Equipment Workgroup** – interest in forming this group? – See Blue names in “Member Reps Regions” in the *“2020 ACP Compost Market Database – 7.1.20”*
  - Meet, develop purpose, and program

**4) LEGISLATIVE & GOVERNMENT INITIATIVES – STATE AGENCIES (10 MIN)**

- **ACP Policy Committee** - Report
- **ACP Executive Lobbyist Committee** - Report
- **Specific Issues**
  - AB 1335 – Compostable Materials (Contamination),
    - [Compost Manufacturing Alliance](#) – ACP’s Roll with CMA?
    - *“ACP SB 1335 Regulation Wording Cmmt Ltr 5.21.2020”* – Next steps?
  - SB 2855 – Air Toxics (above)
  - AB 1583 Commissions on Recycle Markets – Organics Committee
    - *“1383 Public Proposals Request”*

**III: MEMBER – INTRODUCTION/PRESENTATION, GOOD OF THE ORDER (10 MIN)**

**IV: PRESIDENT'S REPORT (5 MIN)****V: Adjourn****Handouts in Order on the Agenda**

1. ACP Member Meeting Agenda 10.28.20 ✓
2. ACP 2020 Calendar 10.19.20 ✓
3. CBA 2020 Program - Working Draft-10.19.20 DN
4. ACP Environmental Justice Toolkit-Draft 3.3.20
5. ACP Board Election - 2020 Draft timeline 8.17.20
6. Marketing and Sales Strategy Overview – Sara H.
7. CalRecycle-HF&H Model Procurement Policy 9.15.20
8. Draft Guide for ACP Members on SB1383 Procurement Requirements 10.12.20
9. Virtual Los Angeles Urban Soil Workshop
10. ACP 2855 Regulatory Comment Letter – Draft 10.xx.20
11. ACP BAAQMD Compost Rule 13-2 Cmnt Ltr 7.8.19
12. 1383 Public Proposals Request