1. **Call to Order**
Charlie Kamenides called the meeting to order at 4:47 p.m.

2. **C&D/ Compost Phase II Study Update**
   - Commissioner Deb Gardener (DG) thanked the Boulder County staff and other stakeholders for their hard work coordinating the C&D /Compost Study.
   - RRS presented on Phase II analysis for C&D and Compost. The site analysis included three locations and two site processes. General recommendation was for a compost processing site and continued exploration for a C&D facility.
   - **Final comments:** DG explained the BOCC gave direction to staff to continue to pursue rainbow nursery, and to get more certainty around cost and other factors. SJ asked DG to keep us posted on how RCAB can be useful to this process (e.g. building public support and passing public regulation).

3. **Approval of September 25, 2019 Minutes**
CK asked if the September Minutes could be approved. DM noted that a correction needed to be made on who was chair and vice-chair. From there, September Minutes were approved; AS motioned, JD seconded, following by a unanimous RCAB approval.

4. **Community Updates & Public Comment:**

**Boulder County** – DG shared a new policy that the BOCC just decided to move forward on. It came about as a farmer in North Boulder worked on a parcel of land for over 10 years, transitioning it from a wasteland to sustainable practices through regenerative agriculture. The BOCC decided it was okay for him build a small house there, if they put conservation easement on the property, and continue to have practices that sequester carbon and improve health. The BOCC will be writing it into code and figuring out how to monitor it going forward.

**Eco-Cycle** – Working on their 3rd annual state of recycling report, also trying to tie into some things working with the governor’s office, trying to get them to do something at the state level. Make it America recycles week (instead of day). Bill to create a statewide organics management plan, look at where the major feedstocks are in the U.S. Also look at the carbon storing potential for that soil. For example, where are areas we could put composting infrastructure and how could we get it utilized in ag? Also, a piece about state procurement requiring third party verified compost – getting the state to promote using compost.

- **Resource Conservation Division** – Updating hauler ordinance to include compost pick-up. Language will be updated for 2020. Also, there is a “Free Battery Drop Off Day” on Friday, Nov. 15 at the Hazardous Materials Management Facility (HMMF).

- **CU** – Thinking about what the university could be doing better to report on GHG reduction related waste.

- **City of Boulder** – On Nov. 13 and Nov. 14, there will be two circular economy events with Metabolic. One is a roadmap workshop, which is invite only, and the other open to the public. Will be exploring what a circular economy would look like in boulder. Also, earlier this month, CoB kicked off their Climate Mobilization Plan at an event with over 250 attendees, to try and build momentum on some of the policies. The plan focuses on Just transition and using an equity lens on each component.

5. **Any Other Business**

TB to create doodle pool for what date the November RCAB meeting will be held due to its proximity to Thanksgiving, and also a poll to select which date the RCAB holiday party will occur in December (taking place at Left Hand Brewery). CK also announced that if people have interest in coming to the holiday party about 20-30 minutes early, he will be giving a tour of the Biogas Treatment and Renewable Natural Gas Fueling Station at the Waste Water Plant in Longmont. There will also be two tours offered at Lefthand Brewery.

6. **Adjournment:** Charles Kamenides adjourned the meeting at 6:20 p.m.