AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD
Thursday, August 13, 2015
4:00 p.m.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500
Teleconference:
Steve Sherman
Elizabeth Street Inn
232 Southwest Elizabeth Street
Newport, OR 97365
510-287-0818
Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENT

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IV. CONSENT CALENDAR (P&O & RB)

1  1. Approval of the Draft Minutes of July 9, 2015 (Wendy Sommer)  Action

5  2. Board Attendance Record (Wendy Sommer)  Information

7  3. Written Report of Ex Parte Communications  Information

9  4. Grants Under $50,000 (RB only (Gary Wolff & Wendy Sommer)  Information

V. OPEN PUBLIC DISCUSSION
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR (P&O & RB)

15  1. Clean Water Action - Nonprofit Grantee Presentation (Wendy Sommer & Meri Soll)  Information
   This item is for information only.

17  2. Recycling Board "Five Year Audit" - Recommendation to Accept Phase I Five Year Financial & Compliance Audit Report – FY 2011/12 – 2013/14 (Wendy Sommer & Tom Padia)  Action
   It is recommended that the Recycling Board accept the Phase I Five Year Financial and Compliance Audit by Crowe Horwath LLP and approve the recommendations therein, subject to the qualifications enumerated in the staff report.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS  Information

IX. ADJOURNMENT