AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, February 11, 2016
4:00 P.M.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

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

IV. CONSENT CALENDAR (P&O & RB)
   Action
5. Board Attendance Record (Wendy Sommer)
   Information
7. Written Report of Ex Parte Communications
   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)
9. Community Murals (Judi Ettlinger)
   Information
   This item is for information only.
11. Annual Audit for Fiscal year 2014-15 (Pat Cabrera & Gina Peters)
    Action
    Staff recommends that the P&A and the P&O Committees review and forward the audit report to the Waste Management Authority and Energy Council for acceptance and filing, and that the Recycling Board accept and file the audit report.
69. Assessment Criteria for Product Decisions Activities (Justin Lehrer)
    Action
    Staff recommends that the Board review and approve the proposed criteria for evaluating targets and programs.
77. Municipal Panel Presentation: Special Events Recycling (Meghan Starkey)
    Information
    Provide staff direction on future topics.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS
     Information

IX. ADJOURNMENT