AGENDA

MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, February 12, 2015
4:00 p.m.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

Via teleconference:
Lorrin Ellis
Hyatt Regency Chicago
151 East Wacker Drive
Chicago, IL, 60601
(312) 565-1234

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. Approval of the Draft Joint Minutes of January 28, 2015 (Wendy Sommer) Action

5. Board Attendance Record (Wendy Sommer) Information

7. Written Report of Ex Parte Communications Information

9. Grants Under $50,000 (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)

11. Annual Audit for Fiscal Year 2013/14 (P&O & RB) (Action)
   (Gary Wolff, Wendy Sommer, Pat Cabrera & Gina Peters)
   Review and forward the audit report to the Waste Management Authority, Recycling Board and Energy Council for acceptance and filing.

65. Research on Degradation of Pharmaceuticals in Compost ("Will Bugs Eat Our Drugs?") (RB only) (Gary Wolff) Action
   Amend the Recycling Board Budget for FY14-15 to add $50,000 to Project 2040, funded from the grants-to-nonprofits account balance, and authorize the Executive Director to enter into a grant agreement with the Lawrence Berkeley National Laboratory (or affiliated entity) to perform the research
proposal attached, with minor adjustments if deemed necessary by the Executive Director.

3. **Presentations of Key Discards Management Projects (P&O & RB)**
   (Wendy Sommer & Tom Padia)
   This item is for information only.

VII. **OTHER PUBLIC INPUT**

VIII. **COMMUNICATIONS/MEMBER COMMENTS**

IX. **ADJOURNMENT**