

**Planning Committee/
Recycling Board Members**

Sarah Vared, **President**
Source Reduction Specialist

Deborah Cox, **1st Vice President**
ACWMA

Jillian Buckholz, **2nd Vice President**
Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Nancy Deming, Environmental Educator

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

Dave Sadoff, ACWMA

Francisco Zermeño, ACWMA

Wendy Sommer, Executive Director

AGENDA

**MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD**

Thursday, March 14, 2019

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 OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENT

IV. OPEN PUBLIC COMMENT

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.

Page **V. CONSENT CALENDAR**

1 1. Approval of the Draft Minutes of February 14, 2019 (Jeff Becerra)

5 2. Board Attendance Record (Jeff Becerra)

7 3. Written Report of Ex Parte Communications (Jeff Becerra)

9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)

VI. REGULAR CALENDAR

11 1. Request for Board Action: Board Member John Moore's Representation of Antoinette Stein against the Waste Management Authority in Boone et al. v. Alameda County Waste Management Authority, California Court of Appeal, First Appellate District, Case No. A154804 (Wendy Sommer & Farand Kan)

Staff recommends that the Board discuss this issue and make a decision on whether to provide consent or request withdrawal of Board member Moore regarding his representation of Ms. Stein in Boone et al. v. Alameda County Waste Management Authority.

21 2. Fiscal Year 2017-18 Audit Report (Jennifer Luong)

That the Recycling Board accept and file the FY 2017-18 audit report.

75 3. Municipal Sword: Local Impacts of China's National Sword (Meghan Starkey)

This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT