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.

V. CONSENT CALENDAR

   1. Approval of the Draft Minutes of December 13, 2018 (Jeff Becerra)

   2. Board Attendance Record (Jeff Becerra)

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

VI. REGULAR CALENDAR

   1. City of Newark Expenditure Plan for Accumulated Measure D Funds (Meri Soll)
      Staff recommends that the Recycling Board approve the Expenditure Plan submitted by the City of Newark and find that Newark is eligible to continue receiving its quarterly per capita disbursements from the Recycling Fund through June 30, 2020, while it spends its Measure D funds according to the Expenditure Plan.
2. Upstream, Reuse and Repair Agency Activities (Meri Soll)
   This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT