AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, March 8, 2018

4:00 P.M.

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

Teleconference
Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St
San Jose CA 95113
408-535-8122

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

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of February 8, 2018 (Tom Padia)

5 2. Board Attendance Record (Tom Padia)

7 3. Written Report of Ex Parte Communications (Tom Padia)

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

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

11 1. Changes to Recycling Board Rules of Procedure (Wendy Sommer & Farand Kan)
   That the Recycling Board adopt the revisions to the Alameda County Source Reduction and Recycling Board Rules of Procedure.

39 2. Quarterly Cash Report (Pat Cabrera)
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT