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. Approval of the Draft Minutes of May 10, 2018 (Tom Padia)

5. Board Attendance Record (Tom Padia)

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

9. 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

13 1. Proposed FY 2018-19 Budget (Wendy Sommer & Pat Cabrera)
   Staff recommends that the Recycling Board adopt the RB FY 18-19
   Budget Resolution (Attachment A).

15 2. Circular Economy Principles for Materials Management (Miya Kitahara)
   This item is for information only.

19 3. Municipal Panel: Adequate Space for Recycling/Enclosures
    (Meghan Starkey)
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT