AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, December 14, 2017

4:00 P.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6517

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

IV. CONSENT CALENDAR

Page 1
1. Approval of the Draft Minutes of November 9, 2017 (Tom Padia)

Page 5
2. Board Attendance Record (Tom Padia)

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

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

Page 9
1. County of Alameda General Services Agency Environmental Purchasing Update (Rachel Balsley)
   This item is for information only.

Page 11
2. Packaging Update (Justin Lehrer)
   This item is for information only.
37  3.  Election of Officers for 2018 (Tom Padia)
   Elect Officers for 2018.

39  4.  2018 Meeting Schedule (Arliss Dunn)
   It is recommended that the WMA/EC, P&A Committee, and the
   Recycling Board/Planning Committee, each adopt their respective
   regular meeting schedules for 2018.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT