

**Planning & Organization Committee and  
Recycling Board Members**

Dianne Martinez, **President**  
City of Emeryville  
Steve Sherman, **1<sup>st</sup> Vice President**  
Source Reduction Specialist  
Jerry Pentin, **2<sup>nd</sup> Vice President**  
City of Pleasanton  
Adan Alonzo, Recycling Programs  
Bernie Camara, Recycling Materials Processing Industry  
Peter Maass, City of Albany  
Jim Oddie, City of Alameda  
Tim Rood, City of Piedmont  
John Moore, Environmental Organization  
Michael Peltz, Solid Waste Industry Representative  
Toni Stein, Environmental Educator  
Wendy Sommer, Executive Director

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

**Thursday, March 9, 2017**

**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**

**III. ANNOUNCEMENTS BY THE PRESIDENT**

Page **IV. CONSENT CALENDAR**

- |   |   |                    |
|---|---|--------------------|
| 1 | <b>1. Approval of the Draft Minutes of February 9, 2017 (Tom Padia)</b> | <b>Action</b>      |
| 5 | <b>2. Board Attendance Record (Tom Padia)</b>                           | <b>Information</b> |
| 7 | <b>3. Written Report of Ex Parte Communications (Tom Padia)</b>         | <b>Information</b> |

**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**

- |    |  |                    |
|----|--|--------------------|
| 9  | <b>1. Fiscal Year 2015-2016 Audit Report (Todd High)</b>   | <b>Action</b>      |
|    | 1) Staff recommends that the Programs and Administration Committee review and forward the FY 15/16 audit report to the Waste Management Authority for acceptance and filing. |                    |
|    | 2) Staff recommends that the Recycling Board accept and file the FY 15/16 audit report.  |                    |
| 65 | <b>2. Updated Multi Year Fiscal Forecast (Pat Cabrera)</b>   | <b>Information</b> |
|    | This item is for information only.   |                    |
| 71 | <b>3. Municipal Panel: Commercial Organics (Meghan Starkey)</b>  | <b>Information</b> |
|    | This item is for information only.   |                    |

**VII. OTHER PUBLIC INPUT**

**VIII. COMMUNICATIONS/MEMBER COMMENTS** **Information**

**IX. ADJOURNMENT**