

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

Thursday, August 13, 2015
4:00 p.m.

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

Teleconference:
Steve Sherman
Elizabeth Street Inn
232 Southwest Elizabeth Street
Newport, OR 97365
510-287-0818

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

Daniel O'Donnell, **President**
 Environmental Organization
 Tim Rood, **1st Vice President**
 City of Piedmont
 Toni Stein, **2nd Vice President**
 Environmental Educator
 Adan Alonzo, Recycling Programs
 Greg Jones, City of Hayward
 Peter Maass, City of Albany
 Dianne Martinez, City of Emeryville
 Michael Peltz, Solid Waste Industry Representative
 Jerry Pentin, City of Pleasanton
 Steve Sherman, Source Reduction Specialist
 Recycling Materials Processing Industry, Vacant

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 (P&O & RB)

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|---|--|--------------------|
| 1 | 1. Approval of the Draft Minutes of July 9, 2015 (Wendy Sommer) | Action |
| 5 | 2. Board Attendance Record (Wendy Sommer) | Information |
| 7 | 3. Written Report of Ex Parte Communications | Information |
| 9 | 4. Grants Under \$50,000 (RB only (Gary Wolff & Wendy Sommer) | Information |

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 (P&O & RB)

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| 15 | 1. Clean Water Action - Nonprofit Grantee Presentation (Wendy Sommer & Meri Soll)
This item is for information only. | Information |
| 17 | 2. Recycling Board "Five Year Audit" - Recommendation to Accept Phase I Five Year Financial & Compliance Audit Report – FY 2011/12 – 2013/14 (Wendy Sommer & Tom Padia)
It is recommended that the Recycling Board accept the Phase I Five Year Financial and Compliance Audit by Crowe Horwath LLP and approve the recommendations therein, subject to the qualifications enumerated in the staff report. | Action |

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

Information

IX. ADJOURNMENT