Planning & Organization Committee and Recycling Board Members

Tim Rood, **President** City of Piedmont

Toni Stein, **1**st **Vice President** Environmental Educator

Dianne Martinez, $\, \mathbf{2}^{\mathrm{nd}} \, \mathbf{Vice} \, \mathbf{President} \,$

City of Emeryville

Adan Alonzo, Recycling Programs

Bernie Larrabe, Recycling Materials Processing Industry

Peter Maass, City of Albany Jim Oddie, City of Alameda

Daniel O'Donnell, Environmental Organization Michael Peltz, Solid Waste Industry Representative

Jerry Pentin, City of Pleasanton

Steve Sherman, Source Reduction Specialist

Wendy Sommer, Executive Director

AMENDED AGENDA

MEETING OF
PLANNING AND ORGANIZATION
COMMITTEE
AND

ALAMEDA COUNTY RECYCLING BOARD

Thursday, September 8, 2016

7:00 P.M.

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

> Teleconference Michael Peltz 291 6th Avenue Frisco, CO 303-204-4547

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 August 11, 2016 (Wendy Sommer) Action
 - 7 2. Board Attendance Record (Wendy Sommer) Information
 - 9 3. Written Report of Ex Parte Communications (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
- 11 1. Smart Kitchen Initiative (Cassie Bartholomew)

Information

This item is for information only.

19 2. Municipal Panel: Organics Recycling (Meghan Starkey)

Information

This item is for information only.

- VII. OTHER PUBLIC INPUT
- VIII. COMMUNICATIONS/MEMBER COMMENTS

Information

- Board member acknowledgment
- IX. ADJOURNMENT