I. Convene Meeting
Chair Melissa Hernandez called the meeting to order at 9:02 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: Virtual-Meetings-Instructions.

II. Public Comments
There were no public comments on the remote call and no public comments were received via the public comments email address.

III. CONSENT CALENDAR
1. Approval of the Draft Minutes of June 9, 2022

2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

   Adopt Resolution PA #2022-08.

There were no public comments for the Consent Calendar. Board member Haubert moved approval of the Consent Calendar and Board member Young seconded. The motion carried 11-0. The Clerk called the roll:


IV. REGULAR CALENDAR

1. StopWaste Schools Program Overview (Angelina Vergara)

   This item is for information only.

   Timothy Burroughs introduced the item and acknowledged the Schools Team, Angelina Vergara, Program Manager, Arielle Conway, Program Services Specialist, and Cristian Aguilar, Program Service Specialist for their excellent work. The Schools Team presented a PowerPoint presentation that highlighted the services the program provides, including supporting schools to comply with SB 1383 and advancing efforts to empower youth to reduce, reuse, and recycle materials that would otherwise go to the landfill. A link to the presentation is available here: Schools-Program-Presentation.pdf

   Additional time was provided to the Board for discussion and clarifying questions. A link to the audio discussion is available here: Schools-Update-Discussion

   There were no public comments on this item. The Board thanked staff for their presentation and offered their assistance in providing opportunities for the continued success of the program and how they could be involved in their respective schools to ensure compliance with SB 1383.

V. MEMBER COMMENTS

   There were none.

VI. ADJOURNMENT – to September 8, 2022 at 9:00 a.m.

   The meeting adjourned at 9:34 a.m.