

**Planning Committee/  
Recycling Board Members**

Sarah Vared, **President**  
Source Reduction Specialist

Deborah Cox, **1<sup>st</sup> Vice President**  
ACWMA

Jillian Buckholz, **2<sup>nd</sup> Vice President**  
Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Nancy Deming, Environmental Educator

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

Dave Sadoff, ACWMA

Vacant, ACWMA

Wendy Sommer, Executive Director

**AMENDED  
AGENDA**

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

**Thursday, January 10, 2019**

**4:00 P.M.**

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

**Teleconference  
Jillian Buckholz  
1206 Hackberry Street Rear  
Austin, TX 78702  
530-228-4520**

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 OF ATTENDANCE**

**III. ANNOUNCEMENTS BY PRESIDENT**

**IV. OPEN PUBLIC COMMENT**

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.

Page **V. CONSENT CALENDAR**

**1 1. Approval of the Draft Minutes of December 13 , 2018 (Jeff Becerra)**

**5 2. Board Attendance Record (Jeff Becerra)**

**7 3. Written Report of Ex Parte Communications (Jeff Becerra)**

**VI. REGULAR CALENDAR**

**9 1. City of Newark Expenditure Plan for Accumulated Measure D Funds (Meri Soll)**

Staff recommends that the Recycling Board approve the Expenditure Plan submitted by the City of Newark and find that Newark is eligible to continue receiving its quarterly per capita disbursements from the Recycling Fund through June 30, 2020, while it spends its Measure D funds according to the Expenditure Plan.

**21      2. Upstream, Reuse and Repair Agency Activities (Meri Soll)**

This item is for information only.

**VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

**VIII. ADJOURNMENT**