

**Planning Committee/
Recycling Board Members**

Jerry Pentin, **President**
ACWMA

Jim Oddie, **1st Vice President**
ACWMA

Sarah Vared, **2nd Vice President**
Source Reduction Specialist

Bernie Camara, Recycling Materials Processing Industry

Ken Lewis, Solid Waste Industry Representative

Peter Maass, ACWMA

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tim Rood, ACWMA

Toni Stein, Environmental Educator

Vacant, Recycling Programs

Wendy Sommer, Executive Director

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

January 11, 2018

4:00 P.M.

**StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6517**

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 **1. Approval of the Draft Minutes of December 14, 2017 (Tom Padia)**

7 **2. Board Attendance Record (Tom Padia)**

9 **3. Written Report of Ex Parte Communications (Tom Padia)**

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. Five Year Program Review (Meri Soll)**

It is recommended that the Recycling Board accept the final Five Year Program Review report by HF&H Consultants.

27 **2. Grants to Nonprofits Program – Year in Review (Meri Soll)**

This item is for information only.

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3. Recycling Board Municipal Panels: Topics for 2018 (Meghan Starkey)

Staff recommends that the Recycling Board & Planning Committee provide direction to Agency staff on the topics for 2018.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT