

**Planning Committee/  
Recycling Board Members**

Jim Oddie, **President**  
ACWMA

Sarah Vared, **1<sup>st</sup> Vice President**  
Source Reduction Specialist

Peter Maass, **2<sup>nd</sup> Vice President**  
ACWMA

Bernie Camara, Recycling Materials Processing Industry

Sara Lamnin, ACWMA

Ken Lewis, Solid Waste Industry Representative

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**

**Thursday, March 8, 2018**

**4:00 P.M.**

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

**Teleconference  
Tim Rood  
San Jose City Hall  
3rd Floor Tower  
200 East Santa Clara St  
San Jose CA 95113  
408-535-8122**

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 February 8, 2018 (Tom Padia)**
- 5 2. Board Attendance Record (Tom Padia)**
- 7 3. Written Report of Ex Parte Communications (Tom Padia)**
- 9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)**

**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. Changes to Recycling Board Rules of Procedure  
(Wendy Sommer & Farand Kan)**

That the Recycling Board adopt the revisions to the Alameda County  
Source Reduction and Recycling Board Rules of Procedure.

**39 2. Quarterly Cash Report (Pat Cabrera)**

This item is for information only.

**VII. OTHER PUBLIC INPUT**

**VIII. COMMUNICATIONS/MEMBER COMMENTS**

**IX. ADJOURNMENT**