

**Planning & Organization Committee/
Recycling Board Members**

Dianne Martinez, **President**
ACWMA
Steve Sherman, **1st Vice President**
Source Reduction Specialist
Jerry Pentin, **2nd Vice President**
ACWMA
Adan Alonzo, Recycling Programs
Bernie Camara, Recycling Materials Processing Industry
Peter Maass, ACWMA
Jim Oddie, ACWMA
Tim Rood, ACWMA
John Moore, Environmental Organization
Michael Peltz, Solid Waste Industry Representative
Toni Stein, Environmental Educator
Wendy Sommer, Executive Director

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

Thursday, June 8, 2017

4:00 P.M.

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

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 May 11, 2017 (Tom Padia)	Action
5	2. Board Attendance Record (Tom Padia)	Information
7	3. Written Report of Ex Parte Communications (Tom Padia)	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	
9	1. Proposed Fiscal Year 2017-18 Budget (Wendy Sommer & Pat Cabrera)	Action/ Public Hearing
	Adopt the FY 17-18 budget as it pertains to the Recycling Board and as outlined in the attached resolution.	
19	2. Retiree Medical Benefits (Pat Cabrera & Todd High)	Information
	This item is for information only.	
21	3. Grants to Nonprofits Program – Year in Review (Meri Soll)	Information
	This item is for information only.	
	VII. OTHER PUBLIC INPUT	
	VIII. COMMUNICATIONS/MEMBER COMMENTS	Information
	IX. ADJOURNMENT	