

**AGENDA**

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

Dianne Martinez, ACWMA

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

Dave Sadoff, ACWMA

Francisco Zermeño, ACWMA

Vacant, Environmental Educator

Vacant, Environmental Organization

Wendy Sommer, Executive Director

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

**Thursday, June 13, 2019**

**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 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 May 9, 2019 (Jeff Becerra)**

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

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

**9 4. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)**

**VI. REGULAR CALENDAR**

**11 1. Proposed FY 2019-20 Budget (Wendy Sommer & Pat Cabrera)**

That the Recycling Board adopt the Source Reduction and Recycling Board FY 19-20 Budget Resolution (Attachment A).

**13 2. Municipal Panel: Public Events (Meghan Starkey)**

This item is for information only.

**15 3. Recycling Market Development Zone (RMDZ) (Anu Natarajan)**

Provide direction to staff on beginning the process of expanding the Berkeley and Oakland RMDZ to a countywide RMDZ, with StopWaste becoming the Zone Administrator.

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

**VIII. ADJOURNMENT**