

**Planning Committee/
Recycling Board Members**

Jim Oddie, **President**
ACWMA

Sarah Vared, **1st Vice President**
Source Reduction Specialist

Peter Maass, **2nd Vice President**
ACWMA

Jillian Buckholz, Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Sara Lamnin, ACWMA

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Tim Rood, ACWMA

Toni Stein, Environmental Educator

Vacant, Solid Waste Industry Representative

Wendy Sommer, Executive Director

AGENDA

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

Thursday, June 14, 2018

4:00 P.M.

**StopWaste
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 May 10, 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

- 13** **1. Proposed FY 2018-19 Budget (Wendy Sommer & Pat Cabrera)**
Staff recommends that the Recycling Board adopt the RB FY 18-19 Budget Resolution (Attachment A).
- 15** **2. Circular Economy Principles for Materials Management (Miya Kitahara)**
This item is for information only.
- 19** **3. Municipal Panel: Adequate Space for Recycling/Enclosures (Meghan Starkey)**
This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT