Planning & Organization Committee/ Recycling Board Members

Dianne Martinez, **President** 

ACWMA

Steve Sherman, 1st Vice President

Source Reduction Specialist

Jerry Pentin, 2<sup>nd</sup> 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, August 10, 2017

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. Approval of the Draft Minutes of July 13, 2017 (Tom Padia)
  - 5 **2. Board Attendance Record (Tom Padia)**
  - 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
- 9 1. Recycled Content Manufacturing Green Toys (Tom Padia)
- 2. Grantee Presentation: Fix It Clinic (Meri Soll)
  - VII. OTHER PUBLIC INPUT
  - VIII. COMMUNICATIONS/MEMBER COMMENTS
  - IX. ADJOURNMENT