

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

Dianne Martinez, **President**  
ACWMA

Steve Sherman, **1<sup>st</sup> 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

John Moore, Environmental Organization

Jim Oddie, ACWMA

Michael Peltz, Solid Waste Industry Representative

Tim Rood, ACWMA

Toni Stein, Environmental Educator

Wendy Sommer, Executive Director

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

**Thursday, September 14, 2017**

**7:00 P.M.**  
**StopWaste Offices**  
**1537 Webster Street**  
**Oakland, CA 94612**  
**510-891-6500**

**Teleconference**  
**Jerry Pentin**  
**Hyatt Regency Sacramento**  
**1209 L Street**  
**Sacramento, CA 95814**  
**916-443-1234**

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 August 10, 2017 (Tom Padia)**

5 **2. Board Attendance Record (Tom Padia)**

7 **3. 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. Recycling Board "Five Year Audit" - Recommendation to Accept Five Year Financial & Compliance Audit Report – FY 2011/12 – 2015/16 (Tom Padia)**

It is recommended that the Recycling Board accept the Five Year Financial and Compliance Audit by Crowe Horwath LLP and approve the recommendations therein, subject to the qualifications enumerated in the staff report.

21      **2. Grantee Presentation: Dublin Partners in Education (Meri Soll)**

This item is for information only.

23      **3. Replacement Election of Officer for 2017 (Tom Padia)**

Choose to elect a new First Vice President for the remainder of 2017, or leave the position vacant until election of a new slate of officers in December.

**VII. OTHER PUBLIC INPUT**

**VIII. COMMUNICATIONS/MEMBER COMMENTS**

**IX. ADJOURNMENT**