

**Planning Committee/
Recycling Board Members**

Jim Oddie, **President**
ACWMA

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

Jillian Buckholz, Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Deborah Cox, ACWMA

Nancy Deming, Environmental Educator

Sara Lamnin, ACWMA

Dianne Martinez, ACWMA

John Moore, Environmental Organization

Dave Sadoff, ACWMA

Vacant, Solid Waste Industry Representative

Wendy Sommer, Executive Director

AGENDA

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

Thursday, December 13, 2018

7:00 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 Joint Minutes of November 14 , 2018 (Tom Padia)

7 2. Board Attendance Record (Tom Padia)

9 3. Written Report of Ex Parte Communications (Tom Padia)

VI. REGULAR CALENDAR

11 1. Election of Officers for 2019 (Tom Padia)

Elect Officers for 2019.

13 2. 2019 Meeting Schedule (Tom Padia)

It is recommended that the Planning Committee/Recycling Board adopt the regular meeting schedule for 2019.

15 3. StopWaste Environmental Educator Training – SWEET (Jeanne Nader)

This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT