

**Planning Committee/  
Recycling Board Members**

Dianne Martinez, **President**  
ACWMA

Adan Alonzo, **1<sup>st</sup> Vice President**  
Recycling Programs

Jerry Pentin, **2<sup>nd</sup> Vice President**  
ACWMA

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

Sarah Vared, Source Reduction Specialist

Wendy Sommer, Executive Director

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

**Thursday, December 14, 2017**

**4:00 P.M.**

**StopWaste Offices**  
**1537 Webster Street**  
**Oakland, CA 94612**  
**510-891-6517**

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 November 9, 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. County of Alameda General Services Agency Environmental Purchasing Update (Rachel Balsley)**

This item is for information only.

11 **2. Packaging Update (Justin Lehrer)**

This item is for information only.

37     **3. Election of Officers for 2018 (Tom Padia)**

Elect Officers for 2018.

39     **4. 2018 Meeting Schedule (Arliss Dunn)**

It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/Planning Committee, each adopt their respective regular meeting schedules for 2018.

**VII. OTHER PUBLIC INPUT**

**VIII. COMMUNICATIONS/MEMBER COMMENTS**

**IX. ADJOURNMENT**