

APPROVED

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

Thursday, June 8, 2023

4:00 P.M.

***IN PERSON MEETING LOCATION:
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA***

I. CALL TO ORDER

President McKaughan called the meeting to order at 4:10 p.m. Timothy Burroughs explained the meeting process being utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#).

II. ROLL CALL OF ATTENDANCE

Bob Carling, ACWMA
Eric Havel, Environmental Educator
Darby Hoover, Environmental Organization
Tracy Jensen, ACWMA
Dan Kalb, ACWMA
Chiman Lee, Recycling Programs
Grace Liao, Source Reduction Specialist
Laura McKaughan, Recycling Materials Processing Industry (President)
Fred Simon, ACWMA
Talia Wise, Solid Waste Industry Representative

Absent:

David Mourra, ACWMA

Staff Present:

Timothy Burroughs, Executive Director
Alma Freeman, Communications Manager
Michelle Fay, Program Manager
Arliss Dunn, Clerk of the Board
Farand Kan, Deputy County Counsel

III. ANNOUNCEMENTS BY THE PRESIDENT

There were none.

IV. OPEN PUBLIC COMMENT

Arthur Boone provided public comments.

V. CONSENT CALENDAR

1. Approval of the Draft PC & RB Minutes of May 11, 2023

2. Board Attendance Record

3. Written Report of Ex Parte Communication

There were no public comments for the Consent Calendar. Board member Carling moved for approval of the Consent Calendar. Board member Wise seconded, and the motion carried 10-0. The Clerk called the roll:

(Ayes: Carling, Havel, Hoover, Jensen, Kalb, Lee, Liao, McKaughan, Mourra, Simon. Nays: None. Abstain: None. Absent: Mourra).

VI. REGULAR CALENDAR

1. 2023 StopWaste Environmental Leadership Awards (Michelle Fay)

This item is for information only.

Timothy Burroughs welcomed the awardees and provided an introduction to the awards ceremony. A link to the staff report and the presentation is available here: [Environmental-Leadership-Awards-Presentation.pdf](#). An audio link to the awards ceremony is available here: [Environmental-Leadership-Awards-Program](#).

2023 Awardees: Read about the 2023 Awardees [here](#)

Fertile GroundWorks, Livermore

Good Eggs and Common Vision, Oakland

Bay Cities Produce, San Leandro

Barnett Plumbing & Water Heaters, Livermore

Fremont Unified School District's Climate Literacy and Environmental Education Network, Fremont

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

There were none.

VIII. ADJOURNMENT – TO JULY 13, 2023 AT 6:00 p.m.

The meeting adjourned at 5:00 p.m.