

Deborah Cox, **President**
ACWMA

Jillian Buckholz, **1st Vice President**
Recycling Programs

Jim Oddie, **2nd Vice President**
ACWMA

Bernie Camara, Recycling Materials Processing Industry

Bob Carling, ACWMA

Darby Hoover, Environmental Organization

Tianna Nourot, Solid Waste Industry Representative

Dave Sadoff, ACWMA

Francisco Zermeño, ACWMA

Vacant, Environmental Educator

Vacant, Source Reduction Specialist

Wendy Sommer, Executive Director

**MEETING OF THE
PLANNING COMMITTEE
AND**

ALAMEDA COUNTY RECYCLING BOARD

Thursday, January 9, 2020

4:00 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 Minutes of December 12, 2019 (Jeff Becerra)

5 2. Board Attendance Record (Jeff Becerra)

7 3. Written Report of Ex Parte Communications (Jeff Becerra)

VI. REGULAR CALENDAR

9 1. Fiscal Year 2018-19 Audit Report (Pat Cabrera & Jennifer Luong)

Staff recommends that the Recycling Board accept and file the FY 18-19 audit report.

65 2. Municipal Panel-Alameda County Recycled Product Purchase Preference (RPPP) (Meghan Starkey)

This item is for information only.

- 67 3. Countywide Element Update: Follow Up Discussion (Meghan Starkey)**
 Discuss the issues listed in the staff report and provide input to staff.
- VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**
- VIII. ADJOURNMENT**