

Planning Committee/Recycling Board Members

Laura McKaughan, **President**
Recycling Materials Processing Industry

Dan Kalb, **1st Vice President**
ACWMA

Eric Havel, **2nd Vice President**
Environmental Educator

Bob Carling, ACWMA

Darby Hoover, Environmental Organization

Tracy Jensen, ACWMA

Chiman Lee, Recycling Programs

Grace Liao, Source Reduction Specialist

David Mourra, ACWMA

Fred Simon, ACWMA

Talia Wise, Solid Waste Industry Representative

Timothy Burroughs, Executive Director

AGENDA

MEETING OF THE PLANNING COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

Thursday, March 9, 2023

4:00 P.M.

This meeting will be conducted in a hybrid model with both in-person attendance and teleconference participation:

In-person Location:	StopWaste Board Room – 1537 Webster Street, Oakland, CA
Teleconference Location #1:	30587 Huntwood Ave, Hayward, CA
Teleconference Location #2:	2735 Park Blvd., Oakland, CA
Teleconference Location #3:	118 Glashaus Loop, Emeryville, CA
Teleconference Location #4:	Heron Bay Regatta Park, 2296 Regatta Way San Leandro, CA
Teleconference Location #5:	1534 Ashby Ave, Berkeley, CA

Members of the public may attend in person at the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the webinar id 843 8243 0141
2. Using the [Zoom](#) website or App and entering meeting code 843 8243 0141

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Thursday, March 9, 2023.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

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 PC & RB Minutes of February 9, 2023**

5 2. **Board Attendance Record**

7 3. **Written Report of Ex Parte Communications**

VI. REGULAR CALENDAR

9 1. **Multi –Year Fiscal Forecast (Pat Cabrera)**

This item is for information only. Staff will continue to prepare and present annual fiscal forecasts using these newly developed models and advise the Boards of any changes in disposal trends which would require significant changes to Agency expenditures and/or revenues.

15 2. **Disposable Food Service Ware Reduction and Reuse Ordinance (Justin Lehrer)**

Staff recommends that the Recycling Board review and provide input on the model Disposable Food Service Ware Reduction and Reuse Ordinance.

43 3. **Compost Hubs and StopWaste Environmental Educator Training (SWEET) (Jeannie Pham and Trevor Probert)**

This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. **ADJOURNMENT – TO JOINT WMA, EC, AND PC & RB MEETING – APRIL 26, 2023 at 3:00 p.m.**