

**Planning Committee/Recycling Board
Members**

Grace Liao, **President**
Source Reduction Specialist

Tracy Jensen, **First Vice President**
ACWMA

Virginia Harrington, **Second Vice President**
Solid Waste Industry Representative

Ben Barrientos, ACWMA

Xouhoa Bowen, ACWMA

Ellen McClure, Environmental Educator

Laura McKaughan, Recycling Materials
Processing Industry

David Mourra, ACWMA

Elaine Owyang, Environmental Organization

Barun Singh, Recycling Programs

Jeff Wang, ACWMA

Timothy Burroughs, Executive Director

AGENDA

MEETING OF THE PLANNING COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

THURSDAY, MAY 8, 2025

6:00 P.M.

IN-PERSON MEETING LOCATION
STOPWASTE BOARDROOM
1537 WEBSTER STREET, OAKLAND, CA

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

Teleconference location #1 118 Glashaus Loop, Emeryville, CA
Teleconference location #2 40087 Mission Blvd. Apt #361, Fremont, CA
Teleconference location #3 710 Cornell Ave, Albany, CA
Teleconference location #4 1534 Ashby Ave, Berkeley, CA
Teleconference location #5 22493 Bayview Ave, Hayward, CA
Teleconference location #6 455 Durant Ave, San Leandro, 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 891 7696 0234
2. Using the [Zoom](#) website or App and entering meeting code 891 7696 0234

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, May 8, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comments 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 Joint WMA, EC, and PC&RB Minutes of April 23, 2025**

5 **2. Board Attendance Record**

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

VI. REGULAR CALENDAR

9 **1. Fiscal Year 2026 Budget Adoption (Timothy Burroughs & Pat Cabrera)**
 That the Recycling Board hold a public hearing and adopt the RB FY 2026 Budget Resolution (Attachment A).

13 **2. Compost Partnerships with Urban Agriculture (Trevor Probert & Jeannie Pham)**
 This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT TO PC&RB MEETING – JUNE 12, 2025 AT 3:00 P.M.