

**Planning Committee/Recycling Board Members**

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

Dan Kalb, **1<sup>st</sup> Vice President**  
ACWMA

Eric Havel, **2<sup>nd</sup> 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

**AMENDED AGENDA**

**MEETING OF THE  
PLANNING COMMITTEE  
AND**

**ALAMEDA COUNTY RECYCLING BOARD**

**Thursday, May 11, 2023**

**6:00 P.M.**

***IN-PERSON MEETING LOCATION***  
**SURLENE G. GRANT COMMUNITY MEETING ROOM**  
**999 EAST 14<sup>TH</sup> STREET**  
**SAN LEANDRO, CA**

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

Teleconference Location #1: 2735 Park Blvd., Oakland, CA  
Teleconference Location #2: 118 Glashauss Loop, Emeryville, CA  
Teleconference Location #3: Amapas 326 #901, Puerto Vallarta, Jalisco 48399, Mexico  
Teleconference Location #4: Heron Bay Regatta Park, 2296 Regatta Way San Leandro, CA  
Teleconference Location #5: Alameda City Hall, 2263 Santa Clara Avenue, 3rd Floor, Alameda, 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 870 1590 1856
2. Using the [Zoom](#) website or App and entering meeting code 870 1590 1856

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 11, 2023.

The public may also comment by sending an e-mail to [publiccomment@stopwaste.org](mailto: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.

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### V. CONSENT CALENDAR

1 1. Approval of the Draft Joint WMA, EC, & RB Minutes of April 26, 2023

5 2. Board Attendance Record

7 3. Written Report of Ex Parte Communications

### VI. REGULAR CALENDAR

9 1. Fiscal Year 2024 Budget Adoption (Timothy Burroughs & Pat Cabrera)

That the Recycling Board hold a public hearing and adopt the RB FY 2024 Budget Resolution (Attachment A).

11 2. Update on RE:Source Guide (Robin Plutchok)

This item is for information only.

### VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

### VIII. ADJOURNMENT – TO PC & RB MEETING – JUNE 8, 2023 at 4:00 p.m.