

Deborah Cox, 1<sup>st</sup> Vice President  
ACWMA

Jillian Buckholz, 2<sup>nd</sup> Vice President  
Recycling Programs

Bernie Camara, Recycling Materials Processing Industry

Bob Carling, ACWMA

Darby Hoover, Environmental Organization

Tianna Nourot, Solid Waste Industry Representative

Jim Oddie, ACWMA

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, November 14, 2019**

**7:00 P.M.**

**StopWaste Offices  
1537 Webster Street  
Oakland, CA 94612  
510-891-6500**

**Teleconference  
Darby Hoover  
SpringHill Suites Denver Downtown  
1190 Auraria Pkwy  
Denver, Colorado, 80204  
303-705-7300**

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 October 10, 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. ReThink Disposable technical assistance in Fremont (Cassie Bartholomew)**

Adopt a Resolution to accept funds from the City of Fremont and authorize the Executive Director to enter into an MOU with the City of Fremont to pilot ReThink Disposable technical assistance with Fremont businesses by adding funds to StopWaste's existing contract with Clean Water Fund.

**13      2.    Food Service Ware Ordinance: Options and Impacts (Justin Lehrer)**

This item is for discussion and information.

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

**VIII.   ADJOURNMENT**