

**Planning Committee/
Recycling Board Members**

Deborah Cox, 1st Vice President
ACWMA
Jillian Buckholz, 2nd 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

AGENDA

**MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD**

Thursday, December 12, 2019

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 November 14, 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. 2020 Meeting Schedule (Arliss Dunn)

It is recommended that the Planning Committee/Recycling Board adopt the regular meeting schedule for 2020.

11 2. Election of Officers for 2020 (Arliss Dunn)

Elect Officers for 2020.

- 13** **3. Five Year Financial Audit – Award of Contract (Meri Soll)**
That the Recycling Board approve contract award and authorize the Executive Director to enter into a funding agreement with Crowe LLP for the Financial Five Year Audit, for a total not-to-exceed amount of \$188,252.50.
- 15** **4. Countywide Element Update: Goals, Objectives and Policies (Wendy Sommer and Meghan Starkey)**
Review the proposed goals, objectives, policies and issues listed in the staff report, provide input and give direction to staff.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT