

**Planning Committee/Recycling Board
Members**

Jeff Wang, **President**
ACWMA

Grace Liao, **First Vice President**
Source Reduction Specialist

Michael Hannon, ACWMA

Virginia Harrington, Solid Waste Industry
Representative

Tracy Jensen, ACWMA

Laura McKaughan, Recycling Materials
Processing Industry

Ellen McClure, Environmental Educator

David Mourra, ACWMA

Elaine Owyang, Environmental Organization

Vacant, Recycling Programs

Timothy Burroughs, Executive Director

AGENDA

MEETING OF THE PLANNING COMMITTEE AND ALAMEDA COUNTY RECYCLING BOARD

THURSDAY, DECEMBER 12, 2024

6:00 P.M.

***IN-PERSON MEETING LOCATION*
STOPWASTE BOARD ROOM
*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 14751 Pansy Street, San Leandro, CA
Teleconference location #3 40087 Mission Blvd #361, Fremont, CA
Teleconference location #4 710 Cornell Ave, Albany, CA
Teleconference location #5 1091 Pinehurst Lane, Palm Desert, 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 835 4843 1230
2. Using the [Zoom](#) website or App and entering meeting code 835 4843 1230

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, December 12, 2024.

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.

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V. CONSENT CALENDAR

1 1. Approval of the Draft Joint WMA, EC, and PC&RB Minutes of November 20, 2024

5 2. Board Attendance Record

7 3. Written Report of Ex Parte Communications

VI. REGULAR CALENDAR

9 1. SB 54 Update (Michelle Fay & Timothy Burroughs)
This item is for information only.

11 2. Election of Officers for 2025 (Timothy Burroughs)
That the Recycling Board elect Officers for calendar year 2025.

13 3. 2025 Meeting Schedule (Timothy Burroughs)
That the Planning Committee and Recycling Board adopt the 2025 Meeting Schedule.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT TO PC&RB MEETING - JANUARY 9, 2025 AT 4:00 P.M.