I. Convene Meeting
Chair Dianne Martinez called the meeting to order at 9:02 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: Virtual-Meetings-Instructions.

II. Public Comments
There were no public comments on the remote call and no public comments were received via the public comments email address.

III. CONSENT CALENDAR
1. Approval of the Draft Minutes of January 13, 2022
2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361
   Adopt Resolution #PA 2022-02.
There were no public comments for the Consent Calendar. Board member Jordan moved approval of the Consent Calendar and Board member Cavenaugh seconded. The motion carried 12-0. The Clerk called the roll:

IV. REGULAR CALENDAR

1. Reusable Foodware Project Update (Justin Lehrer)
   This item is for information only.

   Timothy Burroughs introduced the item. Justin Lehrer provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: Reusable_Foodware_Project_Update.pdf. Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: Reusable-Foodware-Project-Update-Discussion

   Board members expressed support for continuing to pursue pilot projects that develop reuse infrastructure in the county, while remaining sensitive to business concerns given the challenges they have faced during the pandemic. Chair Martinez thanked Mr. Lehrer for the presentation and stated that she was pleased to see that as pandemic restrictions are easing that we are back on track in our efforts in promoting the use of reusables.

V. MEMBER COMMENTS

   Timothy Burroughs stated that staff is developing recommendations regarding returning to in-person meetings after AB 361 is no longer in effect and will provide an update at a future P&A meeting.

VI. ADJOURNMENT

   The meeting adjourned at 9:46 a.m.