

**Planning Committee/Recycling Board Members**

Jeff Wang, **President**  
ACWMA

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

Fred Simon, **Second Vice President**  
ACWMA

Michael Hannon, ACWMA

Tracy Jensen, ACWMA

Chiman Lee, Recycling Programs

Laura McKaughan, Recycling Materials Processing  
Industry

David Mourra, ACWMA

Vacant, Environmental Educator

Vacant, Environmental Organization

Vacant, Solid Waste Industry Representative

Timothy Burroughs, Executive Director

**AGENDA**

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

**THURSDAY, AUGUST 8, 2024**

**4:00 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 3800 Walnut Ave., Fremont, CA
- Teleconference location #2 118 Glashaus Loop, Emeryville, CA
- Teleconference location #3 1534 Ashby Ave., Berkeley, CA
- Teleconference location #4 30587 Huntwood Ave., Hayward CA
- Teleconference location #5 David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm #5, Newark, 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 852 1035 9300
2. Using the [Zoom](#) website or App and entering meeting code 852 1035 9300

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, August 8, 2024.

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

**Page V. CONSENT CALENDAR**

**1 1. Approval of the Draft PC & RB Minutes of July 11, 2024**

**3 2. Board Attendance Record**

**5 3. Written Report of Ex Parte Communications**

**VI. REGULAR CALENDAR**

**7 1. Stop Food Waste Campaign Update (Robin Plutchok)**  
This item is for information only.

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

**VIII. ADJOURNMENT – TO PC&RB MEETING – SEPTEMBER 12, 2024 AT 6:00 P.M.**  
**TRI CITY VOLUNTEERS, INC., 37350 JOSEPH ST., FREMONT, CA**