#### **MINUTES**

The meeting was convened at 7:00 p.m. with Chrise de Tournay, Chair, presiding.

#### **ROLL CALL**

Present:

Chrise de Tournay, Alfred Twu, Ilana Golin, Antoinette Stein,

Jennifer Lombardi, David Grubb

LOA:

Annette Poliwka, Margo Schueler,

Absent:

None

STAFF PRESENT: Greg Apa, Heidi Obermeit MEMBERS OF THE PUBLIC PRESENT: 7

**PUBLIC COMMENT:** 3

## **ACTIONS TAKEN:**

#### 1. Approval of the September 23, 2019 Regular Meeting Agenda

M/S/C (de Tournay/Stein) to approve the agenda for the September 23, 2019 regular meeting. Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler

## 2. Approval of the July 22, 2019 Meeting Minutes

M/S/C (Twu/de Tournay) to approve the July 22, 2019 regular meeting minutes. Ayes: Unanimous; Abstain: Lombardi; Absent: Poliwka, Schueler

# 3. Adjournment at 9:00 p.m.

M/S/C (de Tournay/Twu) to adjourn the meeting at 9 p.m. Ayes: Unanimous; Abstain: None; Absent: Poliwka, Schueler

The next regular meeting of the Zero Waste Commission will be held on Monday, Oct. 28, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Bldg, Willow Rm), 1326 Allston Way.

Respectfully Submitted:

Heidi Obermeit, Secretary