

MINUTES

The meeting was convened at 6:01 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Natalie Calhoun, Rachel Doughty, Antoinette Stein, Sandra Curtis

LOA: None

Absent: Samantha Nelson

STAFF PRESENT: Greg Apa, Liam Garland, Leticia Jauregui, Kerry Rivers

MEMBERS OF THE PUBLIC PRESENT: 5

PUBLIC COMMENTS (on non-agenda items): 1

ACTION MINUTES:

1. Approval of the November 29, 2022 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Doughty) to approve the meeting agenda for November 29, 2022 with one modification: change the order of two preliminary matters by moving item 6 before item 5 so "Staff Updates" occur prior to "Commissioner Announcements".

Ayes: Unanimous; Abstain: None; Absent: Nelson

2. Approval of the October 24 Regular Meeting Minutes

Action Taken: M/S/C (de Tournay/Curtis) to approve the October 24, 2022 meeting minutes.

Ayes: Unanimous; Abstain: None; Absent: Nelson

3. Recycling markets update provided by Community Conservation Centers

Discussion only. No Action Taken.

Public Comment: 0

4. Action to approve the 2023 Zero Waste Commission meeting schedule.

Action Taken: M/S/C (de Tournay/Sherman) to approve the 2023 meeting schedule to be on the fourth Tuesday of every month at 6pm with recess in August and December.

Ayes: Unanimous; Abstain: None; Absent: Nelson

Public Comment: 0

5. Discuss future agenda items

- Presentation by Ruth Abbe & Associates to provide overview of Strategic Plan
- Presentation by Antionette Stein to provide information on tsunami/flood evacuation from the Transfer Station
- Zero Waste Plan discussion

Public Comment: 0

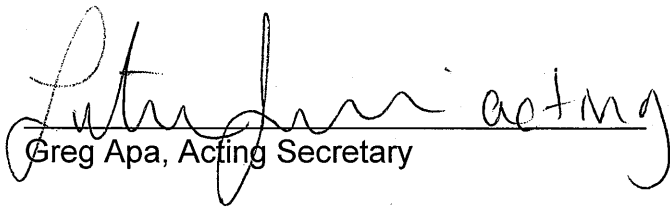
6. Adjournment at 7:42 p.m.

M/S/C (de Tournay/Doughty) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: Nelson

The next regular meeting of the Zero Waste Commission will be held on Tuesday, January, 24 2023 at 6:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar: www.cityofberkeley.info/communitycalendar/

Respectfully Submitted:


Greg Apa, Acting Secretary

Solid Waste + Recycling
Manager