

MINUTES

The meeting was convened at 7:04 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Samantha Nelson, Sandra Curtis
LOA: Rachel Doughty
Absent: Antoinette Stein

STAFF PRESENT: Heidi Obermeit, Greg Apa

MEMBERS OF THE PUBLIC PRESENT: 8

PUBLIC COMMENTS (on non-agenda items): 3

ACTION MINUTES:

1. Approval of the May 23, 2022 Regular Meeting Agenda

Action Taken: M/S/C (de Tournay/Curtis) to approve the meeting agenda for May 23, 2022.

Ayes: Unanimous; Abstain: None; Absent: Doughty, Stein

2. Approval of the April 25, 2022 Regular Meeting Minutes

Action Taken: M/S/C (Sherman/Curtis) to approve the April 25, 2022 meeting minutes.

Ayes: Unanimous; Abstain: None; Absent: Doughty, Stein

3. Review and Approve the draft FY 22/23 Zero Waste Commission Work Plan and Information Report*

Action Taken: M/S/C (de Tournay/Curtis) to approve the attached work plan and information report to be submitted to Council.

Ayes: Unanimous; Abstain: None; Absent: Doughty, Stein

Public Comment: 1

4. Discuss future agenda items

- Form subcommittees to accomplish work plan priorities
- Transfer Station Rates – staff requested to provide a review of the proposed rates once publicly available
- Invite Californians Against Waste rep to discuss state legislation
- Consider other visiting presenters
- FITES Committee update on possible Plastic Bag Ordinance

Public Comment: 1

5. Adjournment at 8:01 p.m.

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

Ayes: Unanimous; Abstain: None; Absent: Doughty, Stein

The next regular meeting of the Zero Waste Commission will be held on Monday, June 27, 2022 at 7:00 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:

Heidi Obermeit

Heidi Obermeit, Secretary