

## MINUTES

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

### ROLL CALL

Present: Chrise de Tournay, Alfred Twu (7:01 arrival), Annette Poliwka, Alex Sharenko, Katie McKinstry, Antoinette Stein  
LOA: Elisabeth Watson, Brazile Clark  
Absent: None

**MEMBERS OF THE PUBLIC PRESENT: 5**

**STAFF PRESENT: 4**

**PUBLIC COMMENT: 2**

### ACTIONS TAKEN:

**1. Approval of the October 22, 2018 Regular Meeting Agenda**

M/S/C (de Tournay/Sharenko) to approve the agenda for the October 22, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

**2. Approval of the September 24, 2018 Regular Meeting Minutes**

M/S/C (de Tournay/Stein) to approve the minutes from the September 24, 2018 regular meeting.

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

**3. Adjournment at 9:03 p.m.**

M/S/C (de Tournay/Sharenko) to extend meeting for 3 minutes.


Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

M/S/C (de Tournay/Sharenko) to adjourn the meeting at 9:03 p.m.

Ayes: Unanimous; Abstain: None; Absent: Watson, Clark

The next regular meeting of the Zero Waste Commission will be held on November 26, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary