

## MINUTES

The meeting was convened at 7:03 p.m. with Alfred Twu, Chairperson, presiding.

### ROLL CALL

Present: Alfred Twu, Janice Wenning, John Hitchen, Alexander Salah, Elisabeth Watson  
(7:05 p.m. arrival)

Absent: None

LOA: Allegra Saggese

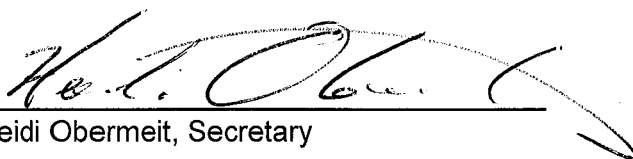
### ACTIONS TAKEN

1. M/S/C (Twu/Salah) to approve the agenda for the November 28, 2016 regular meeting.  
Ayes: Unanimous; Absent: Watson.
2. M/S/C (Hitchen/Salah) to approve the minutes from the October 24, 2016 regular Meeting. Ayes: Unanimous; Absent; Saggese; Abstain: Watson. (Watson abstained because she was not present at the October 24, 2016 meeting due to an approved Leave of Absence.)
3. M/S/C (Hitchen/Watson) to approve the Zero Waste Commission meeting schedule for 2017. Meetings will be held the 4<sup>th</sup> Monday of every month except August and December. Ayes: Unanimous; Absent: Saggese

The next meeting of the Zero Waste Commission will be held on January 23, 2017 at 7:00 p.m. at the North Berkeley Senior Center.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted:

  
Heidi Obermeit, Secretary