

MINUTES

The meeting was convened at 7:03 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Alex Sharenko, Katie McKinstry, Margo Schueler, Elisabeth Watson (7:09 arrival)

LOA: None

Absent: Antoinette Stein, Brazile Clark

MEMBERS OF THE PUBLIC PRESENT: 5

STAFF PRESENT: 2

PUBLIC COMMENT: 2

ACTIONS TAKEN:

1. Approval of the January 28, 2019 Regular Meeting Agenda

M/S/C (McKinstry/Sharenko) to approve the agenda for the January 28, 2019 regular meeting.

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

2. Approval of the November 26, 2018 Regular Meeting Minutes

M/S/C (Watson/McKinstry) to approve the minutes from the Nov. 26, 2018 regular meeting.

Ayes: de Tournay, Twu, Poliwka, Sharenko, McKinstry, Stein;

Abstain: Schueler; Absent: Stein; Clark

3. Approval of the Zero Waste Commission 2019 Regular Meeting Schedule

M/S/C (de Tournay/Poliwka) to approve the following Zero Waste Commission 2019 regular meeting schedule:

- January 28
- February 25
- March 25
- April 22
- May 28
- June 24
- July 22
- September 23
- October 28
- November 25

Ayes: de Tournay, Twu, Poliwka, Schueler, Watson;

Abstain: Sharenko, McKinstry; Absent: Stein; Clark

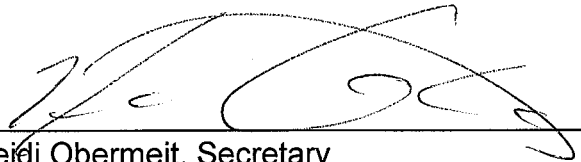
4. Adjournment at 9:01 p.m.

M/S/C (Sharenko/McKinstry) to adjourn the meeting at 9:01 p.m.

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

The next regular meeting of the Zero Waste Commission will be held on February 25, 2019 at 7:00 p.m. at the City of Berkeley Corporation Yard (Willow Room), 1326 Allston Way, Berkeley.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Heidi Obermeit', written over a horizontal line.

Heidi Obermeit, Secretary