

MINUTES

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

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Alex Sharenko, Katie McKinstry, Antoinette Stein (7:02 p.m. arrival), Anna Whitney, Elisabeth Watson (7:06 p.m. arrival), Brazile Clark (7:02 p.m. arrival)

LOA: None

Absent: None

MEMBERS OF THE PUBLIC PRESENT: 21

STAFF PRESENT: 2

PUBLIC COMMENT: 3

ACTIONS TAKEN:

1. Approval of the March 26, 2018 Regular Meeting Agenda

M/S/C (Sharenko/Poliwka) to approve the agenda for the March 26, 2018 regular meeting with one modification to the scheduled order of presentations: Urban Ore will present first, Community Conservation Centers will present second, and the Ecology Center will present third.

Ayes: Unanimous; Abstain: None; Absent: Watson

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

M/S/C (Poliwka/Sharenko) to approve the minutes from the February 26, 2018 regular meeting.

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

Abstain: Watson, Clark

Absent: None

INFORMATION ONLY; NO ACTION TAKEN:

3. Urban Ore, Community Conservation Centers, and the Ecology Center Annual Report Presentations

- Max Wechsler, Acting Operations Manager, Presented Urban Ore's Annual Report.
- Jeff Belchamber, General Manager, Presented Community Conservation Center's Annual Report.
- Martin Bourque, Executive Director, and Daniel Maher, Recycling Program Director, Presented the Ecology Center's Annual Report.

PDFs of the three PowerPoint presentations are posted to the City of Berkeley website on the Zero Waste Commission webpage:

https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Zero_Waste_Commission_Homepage.aspx

ADJOURNMENT:

Meeting was adjourned at 9:11 p.m.

M/S/C (Clark/Sharenko) to extend meeting past 9 p.m.

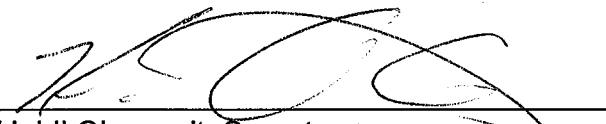
Ayes: Unanimous; Abstain: None; Absent: None

M/S/C (Clark/Twu) to adjourn the meeting at 9:11

Ayes: Unanimous; Abstain: None; Absent: None

The next meeting of the Zero Waste Commission will be held on April 23, 2018 at 7:00 p.m. at the North Berkeley Senior Center.

Respectfully Submitted:



Heidi Obermeit, Secretary