

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, Antoinette Stein, Elisabeth Watson (7:11 arrival)

LOA: None

Absent: Brazile Clark

MEMBERS OF THE PUBLIC PRESENT: 8

STAFF PRESENT: 3

PUBLIC COMMENT: 3

ACTIONS TAKEN:

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

M/S/C (de Tournay/Twu) to approve the agenda for the November 26, 2018 regular meeting.

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

2. Approval of the October 22, 2018 Regular Meeting Minutes

M/S/C (McKinstry/de Tournay) to approve the minutes from the October 22, 2018 regular meeting.

Ayes: de Tournay, Twu, Poliwka, Sharenko, McKinstry, Stein; Abstain: Watson; Absent: Clark


3. Adjournment at 9:00 p.m.

M/S/C (Sharenko/Twu) to adjourn the meeting at 9:00 p.m.

Ayes: Unanimous; Abstain: None; Absent: Clark

The next regular meeting of the Zero Waste Commission will be held on January 28, 2018 at 7:00 p.m. at the City of Berkeley Corporation Yard Green Room, 1326 Allston Way, Berkeley, CA 94702.

Respectfully Submitted:



Heidi Obermeit, Secretary