



EDUCATION ADVISORY BOARD  
Altamont Landfill Settlement Agreement

\*\*\*The Public is Welcome to Attend\*\*\*

**AGENDA**

DATE: Monday, January 22, 2024  
TIME: 4:30-6:30 p.m. (Pacific time)  
PLACE: Zoom

Northern California  
Recycling Assoc.  
Ruth Abbe  
Chair

<https://us06web.zoom.us/j/7589506045?pwd=SEFUcmhYakY2RHZkdEdBajVXZkFyQT09&omn=89678129757>

City of Livermore  
Fenna Gatty

**Meeting ID:** 758 950 6045  
**Passcode:** EAB

City of Pleasanton  
*Vacant*

Northern California  
Recycling Assoc.  
Devin Jackson

Alameda County  
Recycling Board  
Eric Havel

Board Assistant  
Lauren Jenkins

1. Call to Order
2. Roll Call
3. Approval of Minutes Minutes from December 11, 2023 meeting
4. Open Forum This is an opportunity for members of the public to comment on issues of interest to the Board that are not on the agenda. The Education Advisory Board may not discuss or take action on items raised under the Open Forum.
5. Matters for Consideration
  - 5.1 Approval of 2024 Grant Guidelines
  - 5.2. Approval of 2024-2025 Expenditure Plan
  - 5.3 Approval of 2023 Annual report
  - 5.4 City of Pleasanton vacancy
6. Agenda Building  
This is an opportunity for the Education Advisory Board to direct staff to place items on future agendas.
7. Matters Initiated by Committee Members and Staff  
This is an opportunity for the Education Advisory Board or the liaison to make brief announcements.
8. Adjournment