 Altamont Settlement Agreement

Education Advisory Board

March 29, 2023 Minutes

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**1. Call to Order**

Ruth Abbe called the meeting to order virtually at 4:35 p.m.

**2. Roll Call**

Members Present: Ruth Abbe (Chair)

Fenna Gatty, City of Livermore

Eric Havel, Alameda County Recycling Board

Devin Jackson, Northern California Recycling Association

Non-Voting Members Present: Lauren Jenkins, Board Assistant

Others Present:

1. **Approval of Minutes**

***On the motion of Ruth Abbe, seconded by Fenna Gatty, and carried by a vote of 4-0, the minutes of January 17, 2023 were approved.***

1. **Open Forum**

1. **Matters for Consideration**

**5.1 Discussion of 2023 Submitted Mini Grant Applications**

Applicants in attendance spoke briefly about their application. See attached spread sheet for mini grant funding decisions.

***On the motion of Eric Havel, seconded by Ruth Abbe, and carried by a vote of 4-0, all mini grants were approved, excluding those who are being asked to resubmit.***

1. **Agenda Building**

Items for the next April meeting are:

* Discuss and fund project and multi year grant applications

1. **Matters Initiated by Committee Members and Staff**
2. **Adjournment**
3. The next meeting will be scheduled for April 13, 2023 virtually. Ms. Abbe adjourned the meeting at 7:05 p.m.