



EDUCATION ADVISORY BOARD
Altamont Landfill Settlement Agreement

The Public is Welcome to Attend

AGENDA

DATE: Thursday, January 10, 2019
TIME: 4:30-6:30 p.m.
PLACE: **Livermore Public Library
Library Board Room
1188 South Livermore Avenue
Livermore, CA 94550**

Northern California
Recycling Assoc.
Ruth Abbe
Chair

City of Livermore
Fenna Gatty

City of Pleasanton
Tony Dennis

Northern California
Recycling Assoc.
Donna Cabanne

Alameda County
Recycling Board
Nancy Deming

Board Assistant
Lauren Arnerich

1. Call to Order
2. Roll Call
3. Approval of Minutes Minutes from November 29, 2018 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 Report form
 - 5.2 Grant Agreement overview
 - 5.3 Grantee Webinar
 - 5.4 Discussion of Final Reports (continued from last meeting)
 - 5.5 Final packet review
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