



EDUCATION ADVISORY BOARD
Altamont Landfill Settlement Agreement

The Public is Welcome to Attend

AGENDA

DATE: Thursday, November 29, 2018
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

1. Call to Order

2. Roll Call

City of Livermore
Fenna Gatty

3. Approval of Minutes Minutes from October 25, 2018 meeting

City of Pleasanton
Tony Dennis

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.

Northern California
Recycling Assoc.
Donna Cabanne

5. Matters for Consideration

- 5.1 Fund Balance
- 5.2 Expenditure Plan
- 5.3 Report Form
- 5.4 Agreement overview
- 5.5 Discussion of Final Reports

Alameda County
Recycling Board
Nancy Deming

6. Agenda Building

This is an opportunity for the Education Advisory Board to direct staff to place items on future agendas.

Board Assistant
Lauren Arnerich

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