# EDUCATION ADVISORY BOARD

# Altamont Landfill Settlement Agreement

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

AGENDA

# DATE: Monday, February 5, 2018

TIME: 4:30-7:00 p.m.

PLACE: **Livermore Public Library**

 **Library Board Room**

 **1188 South Livermore Avenue**

 **Livermore, CA 94550**

1. Call to Order
2. Roll Call
3. Approval of Minutes Minutes from November 29, 2017 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.

1. Matters for Consideration

5.1 Surcharge fee

5.2 Website update

5.3 2017 Annual report

5.4 2018 Staff Report

5.5 Progress report discussion

1. Agenda Building

This is an opportunity for the Education Advisory Board to direct staff to

place items on future agendas.

1. Matters Initiated by Committee Members and Staff

This is an opportunity for the Education Advisory Board or the liaison to make

 brief announcements.

1. Adjournment

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

Toni Stein

Board Assistant

Lauren Arnerich