



EDUCATION ADVISORY BOARD
Altamont Landfill Settlement Agreement

The Public is Welcome to Attend

AGENDA

DATE: Tuesday, January 17, 2023
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>

Meeting ID: 758 950 6045
Passcode: EAB

City of Livermore
Fenna Gatty

1. Call to Order

2. Roll Call

City of Pleasanton
Vacant

3. Approval of Minutes Minutes from December 5, 2022 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.

Northern California
Recycling Assoc.
Devin Jackson

5. Matters for Consideration

Alameda County
Recycling Board
Eric Havel

- 5.1 Approval of 2023 Grant Guidelines
- 5.2. Approval of 2023-2024 Expenditure Plan
- 5.3. Approval of 2023 Applications
- 5.4 Approval of 2022 Annual report
- 5.5 Upcoming informational webinar discussion

Board Assistant
Lauren Jenkins

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