

MINUTES

The meeting was convened at 7:00 p.m. with Chrise de Tournay, Chair, presiding.

ROLL CALL

Present: Chrise de Tournay, Alfred Twu, Annette Poliwka, Ilana Golin, Marilyn McCartney, Antoinette Stein, Margo Schueler (7:03pm arrival)
LOA: David Grubb
Absent: None

STAFF PRESENT: Greg Apa, Heidi Obermeit

MEMBERS OF THE PUBLIC PRESENT: 7

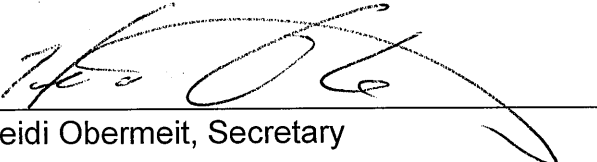
PUBLIC COMMENT: 3

ACTIONS TAKEN:

1. **Approval of the February 24, 2020 Regular Meeting Agenda**
M/S/C (de Tournay/Twu) to approve the agenda for the February 24, 2020 regular meeting.
Ayes: Unanimous; Abstain: None; Absent: Schueler, Grubb
2. **Approval of the January 27, 2020 Meeting Minutes**
M/S/C (Stein/de Tournay) to approve the January 27, 2020 regular meeting minutes.
Ayes: de Tournay, Twu, Golin, McCartney, Stein, Schueler;
Abstain: Poliwka; Absent: Grubb
3. **Nomination of Zero Waste Commission Chair**
M/S/C (Schueler/Poliwka) to nominate Alfred Twu as Chair of the Zero Waste Commission.
4. **Nomination of Zero Waste Commission Vice Chair**
M/S/C (de Tournay/Stein) to nominate Chrise de Tournay as Vice Chair.
5. **Action to elect the Zero Waste Commission Chair and Vice Chair**
M/S/C (Poliwka/Schueler) to elect Alfred Twu as Chair and Chrise de Tournay as Vice Chair of the Zero Waste Commission.
Ayes: Unanimous; Abstain: None; Absent: Grubb
6. **Adjournment at 8:55 p.m.**
M/S/C (de Tournay/Golin) to adjourn the meeting at 8:55 p.m.
Ayes: Unanimous; Abstain: None; Absent: Grubb

The next regular meeting of the Zero Waste Commission will be held on Monday, March 23, 2020 at 7:00 p.m. at the City of Berkeley Corporation Yard (Ratcliff Bldg, Willow Rm), 1326 Allston Way.

Respectfully Submitted:


Heidi Obermeit, Secretary