

## MINUTES

The meeting was convened at 6:01 p.m. with Chrise de Tournay, Chair, presiding.

### ROLL CALL

Present: Chrise de Tournay, Steven Sherman, Natalie Calhoun, Rachel Doughty, Antoinette Stein, Sandra Curtis

LOA: None

Absent: Samantha Nelson

**STAFF PRESENT:** Greg Apa, Liam Garland, Leticia Jauregui, Kerry Rivers

**MEMBERS OF THE PUBLIC PRESENT:** 5

**PUBLIC COMMENTS (on non-agenda items):** 1

### ACTION MINUTES:

#### 1. **Approval of the November 29, 2022 Regular Meeting Agenda**

Action Taken: M/S/C (de Tournay/Doughty) to approve the meeting agenda for November 29, 2022 with one modification: change the order of two preliminary matters by moving item 6 before item 5 so "Staff Updates" occur prior to "Commissioner Announcements".

Ayes: Unanimous; Abstain: None; Absent: Nelson

#### 2. **Approval of the October 24 Regular Meeting Minutes**

Action Taken: M/S/C (de Tournay/Curtis) to approve the October 24, 2022 meeting minutes.

Ayes: Unanimous; Abstain: None; Absent: Nelson

#### 3. **Recycling markets update provided by Community Conservation Centers**

Discussion only. No Action Taken.

**Public Comment: 0**

#### 4. **Action to approve the 2023 Zero Waste Commission meeting schedule.**

Action Taken: M/S/C (de Tournay/Sherman) to approve the 2023 meeting schedule to be on the fourth Tuesday of every month at 6pm with recess in August and December.

Ayes: Unanimous; Abstain: None; Absent: Nelson

**Public Comment: 0**

#### 5. **Discuss future agenda items**

- Presentation by Ruth Abbe & Associates to provide overview of Strategic Plan
- Presentation by Antionette Stein to provide information on tsunami/flood evacuation from the Transfer Station
- Zero Waste Plan discussion

**Public Comment: 0**

**6. Adjournment at 7:42 p.m.**

M/S/C (de Tournay/Doughty) to adjourn the meeting.

Ayes: Unanimous; Abstain: None; Absent: Nelson

The next regular meeting of the Zero Waste Commission will be held on Tuesday, January, 24 2023 at 6:00 p.m. by virtual videoconference/teleconference. The link to access the virtual meeting will be posted to the Community Calendar: [www.cityofberkeley.info/communitycalendar/](http://www.cityofberkeley.info/communitycalendar/)

Respectfully Submitted:

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Greg Apa, Acting Secretary

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