

County of Santa Clara

Recycling and Waste Reduction Commission
Integrated Waste Management Division

1553 Berger Drive, Building 1
San Jose, California 95112
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www.ReduceWaste.org



RECYCLING AND WASTE REDUCTION COMMISSION MEETING

DATE: Monday, August 31, 2009
TIME: 12:15 P.M. – 1:00 P.M.
LOCATION: 1553 Berger Drive, Building 1, San Jose, 95112
Second Floor Conference Room

AGENDA

(*Denotes item on which action may be taken)

1. **Call to Order and Introductions**
2. **Approve Minutes from April 22, 2009 Meeting***
3. **Public Presentation (3-minute limit)**
(This item is reserved for persons desiring to address the Commission on any matter not on this agenda.) For members of the public who wish to address the Commission on any item not listed on the agenda this would be the appropriate time. The Chair will call individuals in turn. Speakers are limited to three (3) minutes. The Commission is not permitted action or extended discussion of any item not on the agenda except under special circumstances. If Commission action is requested, the Commission may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.
4. **Election of Officers*** **10 minutes**
Staff will ask for nominations for Chair and a vote will be taken. Once the new Chair is seated, s/he will take over conducting the remainder of the meeting by asking for nominations for Vice Chair. Commissioners will then vote in a new Vice-Chair and the meeting will continue according to the Agenda.
5. **Eighth Amendment to the Non Disposal Facility Element (NDFE)*** **5 minutes**
Review and comment on attached NDFE
Presenter: Elizabeth Constantino, Santa Clara County Integrated Waste Management Division
Staff Recommendation: Approve and forward a favorable recommendation to the Board of Supervisors
6. **TAC Minutes** **5 minutes**
April, May, and June 2009 TAC Meeting Minutes
Recap of Minutes from April, May, and June 2009 TAC meetings
Presenter: Tony Eulo, Chair, Technical Advisory Committee
No action required – informational item only
7. **Announcements**
Santa Clara County Cities Association will be soliciting nominations for the vacant RWRC seat and hope to make an appointment at their September 10 meeting
8. **Adjournment**

Next Meeting: Monday, October 26, 2009 at 5:15 p.m.

Commissioners: Jamie McLeod, Chair; Ronit Bryant, Kansan Chu, Peter Drekmeier, Patrick Kwok, Evan Low, Cat Tucker, Kris Wang, Ken Yeager