

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 1/17/19 - DRAFT  
Location: San Francisco International Airport - Terminal 2  
Emergency Operations Center conference room  
Presiding Officer: John? Jessica? Alex?

5:00 pm Meeting called to order

5:02 pm Consent Calendar

- 1) Agenda
- 2) Minutes from November 15, 2018 BOD meeting
- 3) Minutes from January 12, 2019 BOD retreat

5:05 pm Treasurer's Report

- 1) Financial reports – 2018 end of year
- 2) Grant Activity report out, report on RU and ZFWF financials, BAYROC

5:20 pm Administrative Activity

- 1) Board action items – review of Google sheet

5:30 pm Actions Requiring Discussion/Policy Decisions

- 1) Bylaws Revisions / Elections / Write-Ins
- 2) Berkeley Innovative Solutions (Moore)
- 3) Recycling Organization Awards – Colorado Recycles Example (Moore)
- 4) Mission Statement Update (Bekkerman)

6:30 pm Actions Requiring Expenditures

- 1) Social Media Contractor – award of contract

7:00 pm Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Bradley/Dewey-Mattia)

- 1) RU / ZWW Planning Update and Assignments
- 2) Set Registration Rates for 2019 RU
- 3) Update on data on memberships and RU (Balachandran)

B) Zero Waste Advocacy (Brooms/Moore)

- 1) New State Legislation Proposed by NCRA
  - i. Litter Prevention (Balachandran)
  - ii. Right to Repair (Blachman)
  - iii. Resale of Donated Food by Non-Profits (Blachman)
- 2) Plastics lawsuit (Moore)

C) Communications Committee (Sinnott)

8:00 pm Adjournment