

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 2/16/17

Location: 1970 Broadway St Oakland, CA (John Moore's office)

Presiding Officer is President Laura McKaughan

6:30pm Meeting called to order, All directors presumed to be in attendance

6:32 Consent Calendar

- 1) Agenda
- 2) Minutes from Jan 2017 meeting

6:35 Treasurer's Report

- 1) Treasurer's report – Jan 2017
- 2) 2016 Annual Financial Report

6:50pm Administrative Activity:

- 1) Choosing Officers, Committee Chairs
- 2) Update on Advanced Recyclers Course (Jewell)
- 3) How and when to reschedule the NCRA board retreat

7:15pm Actions Requiring Discussion/Policy Decisions

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Hoffman)

- 1) RU 2017 committees report out
  - i. Speaker committee
  - ii. Sponsorships
  - iii. Food
  - iv. Volunteers
  - v. Scholarships
  - vi. Registration (Gerber)
  - vii. Green Drinks
  - viii. Marketing
- 2) ZWW
  - i. Tours – who are drivers, who can go
  - ii. Screening of Dogtown Redemption: do we charge, do we provide refreshments, anyone else invited to speak, how to promote
  - iii. Screening of A Plastic Ocean – who are panel members, food, drinks
- 3) ZWYC Update
- 4) Tabling Oakland EathEXPO and ReExpo (Stockton)

B) Zero Waste Advocacy (Brooms)

- 1) 2017 ZWA Committee members and meeting dates
- 2) AB 1383 Workshop report out (Sherman)
- 3) Asking WM to come speak to us about new organics sorting facility
- 4) Richmond site odors issue

C) Communications Committee (Sinnott)

8:50 Adjournment