

NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 11/21/19
Location: San Francisco Dept. of the Environment
1455 Market Street, Suite 1200, San Francisco, 94102

Call In Number: 415-554-8755

Presiding Officer: David Krueger

6:00 pm Dinner and informal sharing

6:30 pm Meeting called to order

6:31 pm Moment of Silence for Mark Gagliardi

6:35 pm Introductions for all, Statements from Board candidates

6:45 pm Approval of Agenda and Minutes

6:50 pm Recycling Update Event Planner Proposal - Joody Marks (Hilary)

7:00 pm Race To Zero Waste - Marria Evbuoma, Teresa Bradley

7:10 pm Treasurer's Report (Need a new Treasurer)

7:20 pm Directors and Officers Insurance - \$1,100 (Susan)

7:30 pm Zero Waste Advocacy Committee (ZWAC) report (John & Doug)

1. Introduction of Jodene Isaacs
2. Plastics Lawsuit update

7:45 pm (Time Certain) Clean Seas Coalition - Ruth Abbe, Genevieve Abedon, Justin Malan

8:00 pm Diversity, Equity, and Inclusion Committee (Alina)

8:10 pm Berkeley Board Fellows Project (Susan)

8:25 pm Zero Waste Week / Zero Waste National Conference / Recycling Update

1. Program Committee - Call for Presentations ends 12/1
2. Registration
3. Tours
4. Volunteers
5. Wednesday Night Dance Party
6. Green Drinks

8:45 pm Membership, Engagement & Activities (Alex & Tim)

8:55 pm Next Meeting - December 19th via Zoom?

9:00 pm Adjournment