



**Board of Directors Meeting Meeting Agenda
Special Meeting
Tuesday, October 29, 2024
6:00 PM**

Meeting Location:

**3220 Blume Drive
Suite 161
Richmond, CA 94806**

This meeting agenda is available online at
www.recyclemore.com/about/board-meeting-agendas/

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act (ADA) of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Board Secretary at (510) 609-1215 or by email at info@recyclemore.com with the following information: name, phone number, email, and type of assistance requested. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Public Comment

Members of the public are welcome to address the Board of Directors on items that are within the jurisdiction of the Authority. The Chair will call for public comment during the meeting. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. This Agenda also contains an agenda item for the Public to address the Board on matters not listed on the agenda. Public Comments are limited to 3 minutes per person and each speaker may speak only once under each agenda item. The Board of Directors may modify and/or waive these provisions. If you wish to make a public comment you may attend the meeting at the location stated above, fill out a Speaker's Card and submit it to the Board Secretary. Members of the public may also submit a comment by email to the Board Secretary at info@recyclemore.com no later than 11:59 p.m. the day prior to the meeting. Please indicate which item on the agenda you are commenting on in the subject line of your email. The Board Secretary will share all comments with the Board at the meeting and make them part of the public record.

1. Call to Order/Roll Call

The Chair will call the meeting to order and the Secretary will call the roll to establish the presence of a quorum.

2. Pledge of Allegiance

The Chair or a Member of the Board will lead the Pledge of Allegiance.

3. Public Comment

Receipt of public comment on agenda matters.

4. Closed Session

1. Public Employee Appointment

Title: Interim Executive Director

2. Report Out of Closed Session: *Provide a report to the Public in open session of reportable action(s) taken by the Board during closed session.*

5. Adjournment

Consideration of a motion to adjourn. The next Special Board of Directors' Meeting is scheduled for November 7, 2024 at 6:15 pm.