

# County of Santa Clara

Recycling and Waste Reduction Commission of Santa Clara County  
Recycling and Waste Reduction Division

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www.ReduceWaste.org



## IMPLEMENTATION COMMITTEE SPECIAL MEETING AGENDA

**DATE:** January 9, 2020  
**TIME:** 12:00 p.m. – 1:30 p.m.  
**LOCATION:** Vector Control Training Room  
1580 Berger Drive  
San Jose, CA 95112

**(\*\* Denotes item on which action may be taken)**

- 1. Call to Order and Introductions\*\***
- 2. Approval of Draft Summary Minutes of the December 12, 2019 meeting\*\***
- 3. Public Comment**  
(This item is reserved for persons desiring to address the committee on any matter not on this agenda.) For members of the public who wish to address the committee 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 committee is not permitted action or extended discussion of any item not on the agenda except under special circumstances. If committee action is requested, the committee may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.
- 4. Fund Balance Policy\*\***
- 5. Establish how much discretionary budget is to be allocated\*\***
- 6. Review Proposals\*\***
- 7. Final vote on FY21 Proposed budget to forward to RWRC**
- 8. Review and wordsmith goals/issues\*\***
- 9. Adjournment\*\***

**Commissioners:** Susan M. Landry, Chair ~ Mary-Lynne Bernald ~ Pam Foley ~ Linda J. LeZotte ~ Anthony Phan ~ Rod Sinks ~ Nancy Smith ~ Mike Wasserman ~ Kathy Watanabe ~ Vacant