



MEETING AGENDA

**Coronado Public Library
640 Orange Avenue San Diego CA 92118**

July 23, 2019: 9:00 am – 4:00 pm (PDT)

Teleconference accessed through the following webinar log in:

Registration URL: <https://attendee.gotowebinar.com/register/118907083964284173>
Webinar ID: 357-133-827

CALL TO ORDER – RACHEL PALOPOLI

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the Agenda. No debate by the Advisory Committee shall be permitted on such public comments. No action will be taken on such comments at this time, as law requires formal public notice prior to any action on a docket item; your comments may be considered by the Advisory Committee for follow up. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

ROLL CALL

REVIEW AND APPROVE MINUTES

OLD BUSINESS

1. Advisory Committee feedback regarding Convenient Collection Study
2. Solicitation of Input for Grant & Incentive Guidelines: Utilization of recycled output in open environment settings

NEW BUSINESS

1. California Carpet Stewardship Program 2018 Annual Report: Statutory Review and Preparation of Comments
2. Status Report on Carpet Stewardship Legislation in California & Other States: For informational purposes only. No action required by Advisory Committee.

3. Status report on Stewardship Plan Economic, Financial & Conversion Cost Models. Discuss Financial Subcommittee.
4. Update of Outreach Efforts (including CARE PET video)
5. Introduction of Rob Thiess, new CARE Product & Market Development Manager

ADJOURNMENT

Documents: *** If interest in reviewing the California Carpet Stewardship Plan Annual Report 2018 or Convenient Collection Study Power Point Presentation prior to the meeting, you'll need to contact --

Jacy Bolden, CARE California Director at jbolden@carpetrecovery.org

*** Changes in the Agenda format (e.g. minimum 12 pt font) and document availability is associated with compliance with AB 434 (Chapter 780, 2017) that requires that all website content and documents posted on CalRecycle's website must be accessible to individuals with visual, audio, or cognitive impairments.

COMMITTEE MEMBERS TELECONFERENCE LOCATION

Members Attending through Teleconference:

Joe Yarbrough 100 S Hamilton St, Dalton, GA 30720

Those persons wishing to attend the meeting and who may require special arrangements pursuant to the provisions of the Americans with Disabilities Act are requested to contact Rachel Palopoli 480-694-4431 at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.