

MEETING AGENDA August 3, 2022: 9:00 am - 3:00 pm (PDT)

To Join Zoom Meeting:

Link: https://us02web.zoom.us/j/86204625198

Meeting ID: 862 0462 5198 By Phone: 669-900-6833

CALL TO ORDER - JOANNE BRASCH

PUBLIC COMMENT: Public comment on this item 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. Public comments will be solicited on Agenda items below during the meeting. Comments are limited to three minutes.

ROLL CALL

REVIEW AND APPROVE MINUTES

NEW BUSINESS

1. 2023-27 California Carpet Stewardship Draft Plan: Statutory Review and Preparation of Comments

ADJOURNMENT

Documents:

The 2023-27 California Carpet Stewardship Draft Plan will be available on July 21, 2022 at:

https://carpetrecovery.org/advisory-committee-documents

COMMITTEE MEMBERS TELECONFERENCE LOCATION

MEMBER	TELECONFERENCE LOCATION
DOUGLAS WILLIAMS	23019 Atlas Road, Bothell WA 98021
ERIC NELSON	1315 S. Claudina St., Anaheim CA 92805
FRANCO ROSSI	1 Aquafil Drive, Cartersville GA 30120
GAIL BRICE	16723 S. Pacific Avenue, Sunset Beach CA 90742
HOWARD SAPPER	6111 East Randolph Street, Commerce CA 90040
JEN JACKSON	Cannot Attend
Dr. JOANNE BRASCH	1822 21 st St., Sacramento CA 95811
JOE YARBROUGH	100 S. Hamilton St, Dalton GA 30720
NAT ISAAC	1149 South Broadway, Ste 521, Los Angeles CA 90015
STEVE BELONG	2149 Oakland Road, San Jose CA 95131
STEVE LANDRETH	Cannot Attend
SUNA BAYRAKAL	15 Sheridan Street, Natick Ma 01760
WES NELSON	704 Santa Margarita Ct, Roseville CA 95747

For more information concerning this meeting contact: Joanne Brasch Office (916) 706-3420 or Cell (916) 597-3972

Disclosure of Interests: Per the *Carpet Advisory Committee Code of Conduct*Committee members are required to disclose to CalRecycle whether they have any private or personal interests that may be affected by the carpet stewardship program. The reported disclosures by the Carpet Advisory Committee members are available at: https://www.calrecycle.ca.gov/Carpet/AdvisoryComm/

Those persons wishing to attend the meeting and who may require special arrangements pursuant to the provisions of the Americans with Disabilities Act should contact: Joanne Brasch at: Office (916) 706-3420 or Cell (916) 597-3972 at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.