

3. **Executive Director's Report** *(Verbal report only)* p. 3
4. **Approval of Consent Calendar**
 Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the TAC, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*
- A. Approval of the Minutes from the June 10, 2021, TAC Meeting **ACTION p. 7**
 B. Approval of the 2022 Proposed TAC Meeting Calendar **ACTION p. 13**
5. **Administrative Items**
 A. Election of TAC Chair and Vice Chair **ACTION p. 17**
6. **Discussion on SB 1383 Implementation Planning** p. 21
- Staff Update on Record Keeping and Reporting
 - Discussion on Next Steps for Recovered Organic Materials Procurement
 - Overview of Outreach & Education, Waiver and Contamination Monitoring with SCS Engineers
 - Material Sampling Requirement
7. **Contractor Updates** *(Verbal report only)* p. 25
- A. Recology
 B. South Bay Recycling
8. **TAC Member Comments**
9. **Adjourn**

MEMBER AGENCIES

BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
 * SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT

February 3, 2022

