Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - (Members are asked to please advise the board or the council if you might need to leave before action items are completed)

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the boards or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

V. CONSENT CALENDAR

1. Approval of the Draft Minutes of December 20, 2017 (Wendy Sommer)

VI. REGULAR CALENDAR

1. 2018 Legislative Priorities (Anu Natarajan)
Confirm the legislative priority areas to include Extended Producer Responsibility (EPR), Organics Legislation and Regulation, and the Circular Economy.
2. **Overview of Local Government Efforts Concerning Plastic Straws (Anu Natarajan)**
   This item is for information only.

3. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**
   (Planning Committee and Recycling Board meeting, February 8, 2018 at 7:00 pm, San Leandro Senior Community Center, 13909 E. 14th St, San Leandro CA 94578)

   Adopt the attached Resolution authorizing the Executive Director to enter into a 2018 contract agreement with PG&E to continue the administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination in 2018 and other related actions.

5. **BayREN Contract Amendments (Karen Kho) (EC Only)**
   Adopt the attached Resolution authorizing the Executive Director to enter into all necessary contracts and agreements with ABAG and make any necessary changes to the FY 2017/18 budget for Project 1347: BayREN.

VII. **MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

VIII. **ADJOURNMENT**