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 (WMA, EC & RB)

II. ROLL CALL (WMA, EC, & RB)

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

IV. CONSENT CALENDAR (WMA, EC & RB)

1. Approval of the Draft Minutes of November 19, 2014 (WMA & EC-Separate Votes) (Gary Wolff)  
   Action

7. Prop 84 Integrated Regional Water Management Grant, Round 2 Resolution to Accept Grant (WMA only) (Gary Wolff, Teresa Eade & Karen Kho)  
   Adopt the Resolution attached.  
   Action

11. Approval of the Draft Minutes of December 11, 2014 (RB only) (Gary Wolff & Wendy Sommer)  
   Action

15. Recycling Board Attendance Record (RB only) (Gary Wolff & Wendy Sommer)  
   This item is for information only.  
   Information

17. Written Report of Ex Parte Communications (RB only) (Gary Wolff & Wendy Sommer)  
   This item is for information only.  
   Information
19. Minutes of the December 16, 2014 Technical Advisory Group (TAG) (EC only) (Gary Wolff & Wendy Sommer) This item is for information only.

V. OPEN PUBLIC DISCUSSION (WMA, EC & RB)
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.

VI. REGULAR CALENDAR (WMA, EC & RB)
21. Change in Officers for Fiscal Year 2014-2015 (WMA only) (Gary Wolff) Action
   Staff recommends that the Authority Board ‘advance’ Board members Cutter and Pentin to the positions of President and First Vice President, and elect a Second Vice President from North County.

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) Action
   (P&O and Recycling Board meeting, February 12th at 4:00 pm - StopWaste Offices, 1537 Webster Street, Oakland, CA)

23. Countywide Integrated Waste Management Plan Factual Changes (RB only) Action
   (Gary Wolff, Wendy Sommer & Debra Kaufman)
   Staff recommends that the Recycling Board review the proposed changes to the CoIWMP, and the 5-year review report, and provide comments (if any).

25. Overview of our Agency: Past, Present, Future (WMA, EC & RB) (Gary Wolff) Information
   This item is for information only.

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC & RB) Information

VIII. ADJOURNMENT (WMA, EC & RB)