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 WMA/EC Minutes of March 28, 2018 (Wendy Sommer)

2. Approval of the Draft PC/RB Minutes of March 8, 2018 (Tom Padia)

3. Recycling Board Attendance Record (Tom Padia)

4. Written Report of Ex Parte Communications (Tom Padia)

5. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)

VI. REGULAR CALENDAR

1. Legislative Positions for 2018 (WMA only) (Anu Natarajan)
   Staff recommends that the Board adopt the positions recommended for the Agency for the 2018 session of the California Legislature.

2. Draft FY 2018-19 Budget Presentation (Wendy Sommer & Pat Cabrera)
   This item is for information only.

3. National Sword/Recycling Markets Update (Tom Padia)
   This item is for information only.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer)
   (Planning Committee and Recycling Board meeting, May 10, 2018 at 7:00 pm, Castro Valley Public Library, 3600 Norbridge Ave, Castro Valley, CA 94546)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT