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

III. ANNOUNCEMENTS BY THE PRESIDENTS - (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

Page 1
1. Approval of the Draft WMA Minutes of March 22, 2017 (Wendy Sommer)  
   Action

7
2. Approval of the Draft P&O/RB Minutes of March 9, 2017 (Tom Padia)  
   Action

11
   Information

15
4. Recycling Board Attendance Record (Tom Padia)  
   Information

17
5. Written Report of Ex Parte Communications (Tom Padia)  
   Information
6. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)  

V. OPEN PUBLIC DISCUSSION  
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  

1. Proposed FY 2017/18 Budget Presentation (Wendy Sommer & Pat Cabrera)  
   This item is for information only.

2. Legislative Positions for 2017 (Debra Kaufman)  
   Staff recommends that the Board adopt the positions recommended for the Agency for the 2017 session of the California Legislature.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)  
   (P&O and Recycling Board meeting, May 11, 2017 at 7:00 pm – Castro Valley Public Library, 3600 Norbridge Avenue, Castro Valley, CA 94546)

VII. COMMUNICATIONS/MEMBER COMMENTS  

VIII. ADJOURNMENT