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 board or the council if you might need to leave before action items are completed)

IV. CONSENT CALENDAR

1. Approval of the Draft Joint Minutes of April 26, 2017 (Wendy Sommer) Action


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. Closed Session
   CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
   (Gov’t Code 54956.9(d)(1))
   Name of case: Stein and Boone v. Alameda County Waste Management Authority, et al., Alameda County Superior Court Case No. RG17858423.

2. Proposed FY 2017/18 Budget (WMA&EC) (Wendy Sommer)  Action/
   WMA Board: Adopt the FY 17/18 Budget Resolution (Attachment A)
   Energy Council: Adopt the FY 17/18 Budget Resolution (Attachment B)  Public Hearing

3. Local Government Challenge Grant Acceptance (EC) (Karen Kho & Heather Larson)  Action
   Adopt the attached Resolution authorizing the Executive Director to enter into a contract with the California Energy Commission and other related actions.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)  Action
   (P&O and Recycling Board meeting, June 8, 2017 - 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT