1. **Convene Meeting**
Vice Chair Shelia Young called the meeting to order at 9:03 a.m.

2. **Public Comments**
There were none.

3. **Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer)**
Board Member Young requested that the word “agendize” be removed from her comments in the Member Comments section of the minutes and replaced with the phrase “place on the agenda.”
APPROVED

Board member Young made the motion to approve the draft minutes of May 12, 2016 as amended. Board member Oddie seconded and the motion was carried 6-0 (Carson, Cox, Ellis, Kalb, Sadoff and Turner absent).

4. Authorization to Establish Separate Interest Bearing Account (Pat Cabrera) Action
Pat Cabrera provided an overview of the staff report. The report is available here: A_Miller_Account_06-09-16.pdf

Board Member Chan inquired if the last phrase in the summary referred to “personal services” or “personnel services.” Ms. Cabrera stated that it was “personal services” as stated in the Probate code.

Board Member Hannon made the motion to approve the staff recommendation. Board member Wengraf seconded and the motion was carried 7-0 (Carson, Cox, Kalb, Ellis, and Turner absent).

5. 4Rs Student Action Project Presentation (Angelina Vergara) Information
Angelina Vergara provided an overview of the staff report and provided a summary and update on the 4Rs Student Action project. A link to the staff report and the PowerPoint presentation is available here: Schools Presentation-06-09-16.pdf. She also shared a video produced by students who participated in the 4 Rs Student Action Hero program entitled “Rot Girl”:
https://www.youtube.com/watch?v=jUwKkSpuf1s&index=3&list=PLsBGMHU47K7tKiOSyyoG5BxEsTGLxlehD

Chair Sadoff commented on the important role of the custodians in Castro Valley schools. They are honored once every year in June with a special lunch. Board Member Young stated that this is done in San Lorenzo as well and that custodians truly are the key to making sure that recycling and composting programs work in the schools.

Chair Sadoff thanked Ms. Vergara for a wonderful presentation.

6. CLOSED SESSION: Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Wendy Sommer & Pat Cabrera
Unrepresented employees: ALL WMA Staff

There was nothing to report from the closed session.

7. Member Comments
Board members Oddie, Young and Biddle extended thanks to Ms. Sommer for the Reusable Bag Expansion presentations that were made to their respective jurisdictions.

8. Adjournment
The meeting adjourned at 9:46 a.m.