I. CALL TO ORDER

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 Minutes of May 23, 2018 (Wendy Sommer)

VI. REGULAR CALENDAR

   5 1. Election of WMA Officers for Fiscal Year 2018-19 (Wendy Sommer)
      Staff recommends that the WMA Board elect officers for Fiscal Year 2018-19.

   7 2. Election of EC Officers for the Fiscal Year 2018-19 (Wendy Sommer)
      Staff recommends that the Energy Council elect officers for Fiscal Year 2018-19.
3. **Budget Authorization for Kitchen Remodel (Wendy Sommer)**
   Authorize the Executive Director to spend $92,000 (construction cost, permitting and contingency) for the agency’s second floor kitchen/break room remodel.

4. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**
   (Planning Committee and Recycling Board meeting, July 12, 2018 at 7:00 pm, Fremont Family Resource Center, 39155 Liberty St. Millennium, Ste. A120, Fremont, CA)

**VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

**VIII. 2018 STOPWASTE BUSINESS EFFICIENCY AWARDS**

**IX. ADJOURNMENT**