AGENDA

MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY (WMA) BOARD
AND
THE ENERGY COUNCIL (EC)

Wednesday, July 27, 2016
3:00 P.M.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

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)

Page IV. CONSENT CALENDAR

1. Approval of the Draft Minutes of June 22, 2016 (Wendy Sommer) Action


11. Grants Under $50,000 (Wendy Sommer) Information

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

15. Vision Recycling Compost Facility CoIWMP Amendment – Public Hearing and Adoption (Debra Kaufman) Action/Public Hearing
   The Recycling Board and the WMA Board recommend that the WMA board hold a public hearing, second reading and adoption of Ordinance 2016-01 on July 27.

25. Priority Setting: Overview and Timeline (Wendy Sommer) Action
   Staff recommends that the Authority Board approve the priority setting process
and timeline described in the staff report.

3. **Industry trends: Circular Economy and Consumption Based Emissions Inventory** (Wes Sullens & Miya Kitahara)  
   This item is for information only.

4. **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, August 11, 2016 at 4:00 pm – StopWaste, 1537 Webster St, Oakland)

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT