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)*

• Presentation by Heidi Sanborn:
   California Product Stewardship Council award to Board member Keith Carson for authoring the first sharps producer responsibility law in the United States.

IV. CONSENT CALENDAR

1. Approval of the Draft Joint Minutes of September 28, 2016 (Wendy Sommer) Action

2. Final Legislative Update and Recommendation to Adopt a “No” Position on Prop 65 (Debra Kaufman) Action
   Receive the 2016 legislative status update and adopt a “no” position on Proposition 65.

3. Minutes of the October 18, 2016 Technical Advisory Group (Karen Kho) Information

4. 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

19  1. Expanded Single Use Bag Reduction Ordinance Adoption (Meri Soll) Action
   It is recommended that the Authority Board adopt the ordinance set forth in Attachment A at its October 26, 2016 meeting.

2. Priority Setting: Survey Results and Guiding Principles (Wendy Sommer) Information
   This item is for information only.

3. 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, November 10, 2016 at 7:00 pm – Castro Valley Library)

VII. COMMUNICATIONS/MEMBER COMMENTS
   * Board member Acknowledgement – Board member Suzanne Lee Chan

VIII. CLOSED SESSION (WMA only)
   Pursuant to Government Code Section 54957
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director
   (confidential materials mailed separately)

   CLOSED SESSION (WMA only)
   Pursuant to Government Code Section 54957.6
   CONFERENCE WITH LABOR NEGOTIATOR
   Agency Designated Representatives: Board Members Kalb, Hannon, Sadoff, Pentin
   Unrepresented Employee: Executive Director
   (confidential materials mailed separately)

IX. ADJOURNMENT