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 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 October 25, 2017 (Wendy Sommer)

VI. REGULAR CALENDAR
7. Stop Food Waste Campaign (Cassie Bartholomew)
   This item is for information only.

9. Community Based Outreach Project (Jeanne Nader)
   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)
(Planning Committee and Recycling Board meeting, December 14, 2017 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)

4. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION – 2 Cases
(Government Code section 54956.9(d)(1))
Name of case: A.W. Stein & A.R. Boone v. Alameda County Waste Management Authority
(Alameda County Superior Court Case No. RG17858423)
Name of case: Waste Connections, Inc. v. Alameda County Waste Management Authority
(Kings County Superior Court Case No. 16-C0022)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT