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.

Page V. CONSENT CALENDAR

1  1. Approval of the Draft Minutes of September 27, 2017 (Wendy Sommer)

7  2. Alameda County Operational Area Emergency Management Organization (Meghan Starkey)
   That the WMA Board adopt the attached Resolution to Join the Alameda County Operational Area Agreement.
VI. REGULAR CALENDAR

17 1. Executive Director Contract Amendment (President Michael Hannon)
   That the Waste Management Authority Board amend the Executive Director Employment Agreement with an increase of five percent effective the pay period starting September 24, 2017.

21 2. Rules of Procedure: Changes from Programs & Administration Committee (Wendy Sommer)
   That the Board decide whether to replace Robert’s Rules of Order with Rosenberg’s as the Board parliamentary rules and adopt the revisions to the WMA Board Rules of Procedure.

53 3. Recycling Markets Update (Tom Padia)
   This item is for information only.

59 4. Schools Program Overview (Angelina Vergara)
   This item is for information only.

5. 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, November 9, 2017 at 7:00 pm, Hayward City Hall, 777 B Street, Hayward, CA 94541)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT