Authority Board (WMA) and Energy Council (EC) Members

Jerry Pentin, WMA, President
City of Pleasanton, WMA

Dan Kalb, WMA 1st Vice President, EC President
City of Oakland, WMA, EC

Greg Jones, WMA 2nd Vice President, EC 1st Vice President
City of Hayward, WMA, EC

Lorrin Ellis, EC 2nd Vice President
City of Union City, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Jim Oddie, City of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Don Biddle, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC

Suzanne Lee Chan, City of Fremont, WMA, EC

Laureen Turner, City of Livermore, WMA

Mike Hannon, City of Newark, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Tim Rood, City of Piedmont, WMA, EC

Pauline Cutter, City of San Leandro, WMA, EC

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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 (WMA & EC)

II. ROLL CALL (WMA & EC)

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)

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IV. CONSENT CALENDAR (WMA & EC)


7. Reappointment to the Recycling Board – Board member Jerry Pentin (WMA only) (Wendy Sommer) Action


V. OPEN PUBLIC DISCUSSION (WMA & EC)

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.

VI. REGULAR CALENDAR (WMA & EC)

1. ReThink Disposable: Sacred Wheel - Local Case Study (WMA only) (Wendy Sommer & Cassie Bartholomew) Information

13. Strategic Workplan 2020 – Midpoint Assessment (WMA only) (Wendy Sommer) Information

This item is for information only.
19  3. Climate Mitigation/Adaptation Support for Member Agencies (WMA & EC) (Wendy Sommer & Karen Kho)
   Action
   Provide staff direction on whether to align the WMA Board and Energy Council’s projects and priorities under a climate mitigation/adaptation framework in order to leverage current projects and future funding opportunities.

21  4. 2016 BayREN Contract (EC only) (Wendy Sommer & Karen Kho)
   Action
   Adopt the Resolution attached authorizing the Executive Director to enter into 2016 contract for Bay Area Regional Energy Network (BayREN) and other related actions.

5. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer)
   Action
   (P&O/RB Meeting, February 11, 2016 at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)
    Information

VIII. ADJOURNMENT (WMA & EC)