AGENDA

ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE

Thursday, April 12, 2018

9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

1. Convene Meeting

2. Public Comments
   Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes unless a shorter period of time is set by the Chair.

3. Approval of the Draft Minutes of the March 8, 2018 meeting (Pat Cabrera)

4. Closed Session
   CONFERENCE WITH LABOR NEGOTIATOR
   Pursuant to Government Code Section 54957.6(a)
   Agency Negotiator: Wendy Sommer & Pat Cabrera
   Unrepresented Employees: (all Agency employees; position titles available upon request)
   Confidential materials mailed separately

5. Member Comments

6. Adjournment

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.