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

Thursday, June 9, 2016
9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland Ca 94612
510-891-6500

1. Convene Meeting

2. Public Comments
   An opportunity 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.

3. Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer)  Action

4. Authorization to Establish Separate Interest Bearing Account (Pat Cabrera)  Action
   Staff is recommending that the P&A Committee recommend to the Authority Board to direct the Executive Director or designee to: 1) Establish a separate interest bearing federally secured account to hold Mr. Allan Miller’s final earnings until the disposition of these earning have been resolved pursuant to state law and, 2) Address any other issues regarding the proper disposition of compensation owed to Mr. Miller under Probate Code Section 13600(a), which covers the salary or other compensation owed by an employer for personal services of the deceased employee.

5. 4Rs (Reduce, Reuse, Recycle, Rot) Student Action Project Presentation (Angelina Vergara)  Information
   This item is for information only.

6. CLOSED SESSION:
   CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
   Agency designated representatives: Wendy Sommer & Pat Cabrera
   Unrepresented employees: All WMA staff

7. Member Comments

8. 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.