Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENT

IV. CONSENT CALENDAR

1. Approval of the Draft Minutes of July 14, 2016 (Wendy Sommer)  
   Action

5. Board Attendance Record (Wendy Sommer)  
   Information

7. Written Report of Ex Parte Communications (Wendy Sommer)  
   Information

V. OPEN PUBLIC DISCUSSION

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR

9. Scope of Work for Five Year Program Review (Tom Padia)  
   Action
   Approve the proposed schedule and scope of work for the Five Year Program Review.

15. Priority Setting: Overview and Timeline (Wendy Sommer)  
   Information
   The timeline and process were approved by the Waste Management Authority Board at its July meeting. This item is for information only.

17. Industry trends: Circular Economy and Consumption Based Emissions Inventory (Wes Sullens & Miya Kitahara)  
   Information
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT