AGENDA

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

Thursday, September 8, 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 June 9, 2016 (Wendy Sommer) Action

4. Financial Services Manager Position (Pat Cabrera) Action
   That the Programs and Administration Committee recommend to the Authority Board to approve the new Financial Services Manager position, the accompanying job description and new monthly salary range of $8,866 - $10,773. Furthermore, staff is recommending that the P&A Committee recommend to the Authority Board to eliminate the Chief Financial Officer position, job description and monthly salary range of $9,598 - $11,661.

5. Smart Kitchen Initiative (Cassie Bartholomew) Information
   This item is for information only.

6. Member Comments

7. 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.