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 July 12, 2018 meeting (Pat Cabrera)

4. ReThink Disposable Update (Cassie Bartholomew)
   This item is for information only.

5. Discards Behavior and Markets (Tom Padia)
   This item is for information only.

6. Waste Characterization Study 2017-18 (Meghan Starkey)
   This item is for information only.

7. What Happens to E-Scrap? (Tom Padia)
   This item is for information only.

8. Member Comments

9. 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.