AGENDA

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

Thursday, February 13, 2020

9:00 A.M.

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

Teleconference
510-891-6571 PW 1537

Melissa Hernandez
City of Dublin
100 Civic Plaza
Dublin, CA 94568
925-833-6650

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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 January 9, 2020 (Pat Cabrera)

4. Reusable Food Ware Systems Presentation (Meri Soll)
   This item is for information only.

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.