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 December 8, 2016 (Tom Padia)  Action

5. Updated Non Disposal Facility Element for San Leandro (Debra Kaufman) Information
   Staff recommends that the Recycling Board receive a copy of San Leandro’s Non-Disposal Facility Element update for information only.

13. Board Attendance Record (Tom Padia) Information

15. Written Report of Ex Parte Communications (Tom Padia) 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

17. 2017 Meeting Schedule (Tom Padia) Action
   Staff recommends that the Recycling Board/P&O Committee adopt the regular meeting schedule for 2017.
   The 2017 meeting schedules have been adopted by the WMA/Energy Council and the Programs & Administration Committee, respectively, and the 2017 Agency Holiday schedule is included for your information.

21. Municipal Panel: Construction and Demolition Debris Recycling (Meghan Starkey) Information
   Staff requests that the Recycling Board provide direction on the next series of topics for Municipal Panels.

23. C&D Recycling Program Activities (Meri Soll) Information
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT