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 May 11, 2017 (Tom Padia)  Action
   2. Board Attendance Record (Tom Padia)  Information
   3. 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

      Public Hearing
      Adopt the FY 17-18 budget as it pertains to the Recycling Board and as outlined in the attached resolution.

   19. Retiree Medical Benefits (Pat Cabrera & Todd High)  Information
      This item is for information only.

   21. Grants to Nonprofits Program – Year in Review (Meri Soll)  Information
      This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS  Information

IX. ADJOURNMENT