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

Page  IV. CONSENT CALENDAR

1  1. Approval of the Draft Minutes of August 10, 2017 (Tom Padia)

5  2. Board Attendance Record (Tom Padia)

7  3. Written Report of Ex Parte Communications (Tom Padia)

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

9  1. Recycling Board "Five Year Audit" - Recommendation to Accept Five Year Financial & Compliance Audit Report – FY 2011/12 – 2015/16 (Tom Padia)

   It is recommended that the Recycling Board accept the Five Year Financial and Compliance Audit by Crowe Horwath LLP and approve the recommendations therein, subject to the qualifications enumerated in the staff report.
2. Grantee Presentation: Dublin Partners in Education (Meri Soll)
   This item is for information only.

3. Replacement Election of Officer for 2017 (Tom Padia)
   Choose to elect a new First Vice President for the remainder of 2017, or
   leave the position vacant until election of a new slate of officers in
   December.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT