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

Page 1 1. Approval of the Draft Minutes of September 14, 2017 (Tom Padia)

7 2. Board Attendance Record (Tom Padia)

9 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

1. **2017 Legislative Update** (Eric Engelbart)
   This item is for information only.

2. **Alameda County Operational Area Emergency Management Organization** (Meghan Starkey)
   Staff recommends that the Planning Committee recommend that the WMA Board adopt the attached Resolution to Join the Alameda County Operational Area Agreement.

3. **Mattress Product Stewardship Update** (Tom Padia)
   This item is for information only.

4. **Planning Committee/Recycling Board Meeting Time** (Tom Padia)
   That all current members of the Recycling Board indicate whether or not a change in 2018 to 3 p.m. afternoon meeting times would be acceptable to them.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS

IX. ADJOURNMENT