

AGENDA

Dave Sadoff, **WMA President**
Castro Valley Sanitary District, WMA

Tim Rood, **WMA 1st Vice President**
City of Piedmont, WMA, EC

Deborah Cox, **WMA 2nd Vice President, EC 1st Vice President**
City of San Leandro, WMA, EC

Jim Oddie, **EC President**
City of Alameda, WMA, EC

Sara Lamnin, **EC 2nd Vice President**
City of Hayward, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Kriss Worthington, City of Berkeley, WMA, EC

Melissa Hernandez, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC

Vinnie Bacon, City of Fremont, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Mike Hannon, City of Newark, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jerry Pentin, City of Pleasanton, WMA, EC

Lorri Ellis, City of Union City, WMA, EC

Wendy Sommer, Executive Director

MEETING OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (WMA) BOARD AND THE ENERGY COUNCIL (EC)

Wednesday, October 24, 2018

3:00 P.M.

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

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - (*Members are asked to please advise the board or the council if you might need to leave before action items are completed*)

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the boards or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

Page V. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of September 26, 2018 (Wendy Sommer)

7 2. Amended and New Conflict of Interest Codes (Pat Cabrera)

Staff recommends that the Waste Management Authority (Attachment B) and the Energy Council (Attachment D) each adopt the relevant attached resolution stating their amended Conflict of Interest Code.

VI. REGULAR CALENDAR

21 1. Communications and Outreach Approach (Jeff Becerra)

This item is for information only.

23 2. Priority Program Areas for 2019-2021 (Karen Kho & Jennifer West)

That the Energy Council discuss and approve Priority Program Areas for 2019-2021.

27 3. Vacancies on the Recycling Board (Wendy Sommer)

That the WMA Board fill the upcoming vacancies on the Recycling Board.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

(Joint Meeting of the Waste Management Authority Board, the Energy Council, and Recycling Board, Wednesday, November 14, 2018 at 3:00 p.m., StopWaste Offices, 1537 Webster Street, Oakland, CA, 94612)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT