

WMA Board & Energy Council (EC)

Michael Hannon, **WMA President**
City of Newark, WMA, EC
Dave Sadoff, **WMA 1st Vice President**
Castro Valley Sanitary District, WMA
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Keith Carson, County of Alameda, WMA, EC
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Jesse Arreguin, City of Berkeley, WMA, EC
Don Biddle, City of Dublin, WMA, EC
Vinnie Bacon, City of Fremont, WMA, EC
Sara Lamnin, City of Hayward, WMA, EC
Bob Carling, City of Livermore, WMA, EC
Dan Kalb, City of Oakland, WMA, EC
Shelia Young, Oro Loma Sanitary District, WMA
Jerry Pentin, City of Pleasanton, WMA, EC
Lorin Ellis, City of Union City, WMA, EC

Wendy Sommer, Executive Director

**AMENDED
AGENDA**

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

Wednesday, October 25, 2017

3:00 P.M.

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

**Teleconference
Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St
San Jose CA 95113
(408) 535-8122**

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.

Page **V. CONSENT CALENDAR**

1 **1. Approval of the Draft Minutes of September 27, 2017 (Wendy Sommer)**

7 **2. Alameda County Operational Area Emergency Management Organization (Meghan Starkey)**
That the WMA Board adopt the attached Resolution to Join the Alameda County Operational Area Agreement.

VI. REGULAR CALENDAR

- 17 **1. Executive Director Contract Amendment (President Michael Hannon)**
 That the Waste Management Authority Board amend the Executive Director Employment Agreement with an increase of five percent effective the pay period starting September 24, 2017.
- 21 **2. Rules of Procedure: Changes from Programs & Administration Committee (Wendy Sommer)**
 That the Board decide whether to replace Robert's Rules of Order with Rosenberg's as the Board parliamentary rules and adopt the revisions to the WMA Board Rules of Procedure.
- 53 **3. Recycling Markets Update (Tom Padia)**
 This item is for information only.
- 59 **4. Schools Program Overview (Angelina Vergara)**
 This item is for information only.
- 5. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**
 (P&O and Recycling Board meeting, November 9, 2017 at 7:00 pm, Hayward City Hall, 777 B Street, Hayward, CA 94541)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT