

**Committee Members**

Dave Sadoff, **Chairperson**  
Castro Valley Sanitary District  
Shelia Young, **Vice Chairperson**  
Oro Loma Sanitary District  
Keith Carson, County of Alameda  
Jesse Arreguin, City of Berkeley  
Don Biddle, City of Dublin  
Vinnie Bacon, City of Fremont  
Sara Lamnin, City of Hayward  
Bob Carling, City of Livermore  
Mike Hannon, City of Newark  
Dan Kalb, City of Oakland  
Deborah Cox, City of San Leandro  
Lorrin Ellis, City of Union City  
Wendy Sommer, Executive Director

**AGENDA**

**ALAMEDA COUNTY WASTE  
MANAGEMENT AUTHORITY MEETING  
OF THE  
PROGRAMS AND ADMINISTRATION COMMITTEE**

**January 11, 2018**

**9:00 A.M.**

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

**1. Convene Meeting**

**2. Public Comments**

Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes unless a shorter period of time is set by the Chair.

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**1 3. Approval of the Draft Minutes of December 14, 2017 meeting (Pat Cabrera)**

**5 4. Five Year Program Review (Meri Soll)**  
This item is for information only.

**21 5. Packaging Update (Justin Lehrer)**  
This item is for information only.

**6. Member Comments**

**7. Adjournment**

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The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.