

Committee Members

Dave Sadoff, **Chairperson**
Castro Valley Sanitary District
Shelia Young, **Vice Chairperson**
Oro Loma Sanitary District
Keith Carson, County of Alameda
Jim Oddie, City of Alameda
Susan Wengraf, City of Berkeley
Don Biddle, City of Dublin
Suzanne Lee Chan, City of Fremont
Laureen Turner, City of Livermore
Mike Hannon, City of Newark
Dan Kalb, City of Oakland
Pauline Cutter, City of San Leandro
Lorin Ellis, City of Union City

AGENDA

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

**Thursday, January 14, 2016
9:00 A.M.**

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

1. Convene Meeting

2. Public Comments

An opportunity 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.

Page

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| 1 | 3. Approval of the Draft Minutes of November 12, 2015 (Wendy Sommer) | Action |
| 5 | 4. Communications Planning 2016 (Wendy Sommer & Jeff Becerra)
This item is for information only, however discussion and feedback from Board members will be used to help plan communications-related spending for the FY 16-17 budget. | Information |
| 9 | 5. Recycling in the Age of Product Transparency (Wendy Sommer & Wes Sullens)
This item is for information only, however discussion and feedback from Board members will be used to help adjust strategic plan targets for recycled content products. | Information |
| | 6. Member Comments | |
| | 7. Adjournment | |

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.