

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
 Lauren Turner, 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**

**Thursday, February 11, 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.

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| 1 | 3. Approval of the Draft Minutes of January 14, 2016 | Action |
| 5 | 4. Community Murals (Judi Ettlinger)
This item is for information only. | Information |
| 7 | 5. Annual Audit for Fiscal year 2014/15 (Pat Cabrera & Gina Peters)
Staff recommends that the P&A and the P&O Committees review and forward the audit report to the Waste Management Authority and Energy Council for acceptance and filing, and that the Recycling Board accept and file the audit report. | Action |
| 65 | 6. Assessment Criteria for Product Decisions Activities (Justin Lehrer)
Staff recommends that the Board review and approve the proposed criteria for evaluating targets and programs. | Action |
| 73 | 7. Organics Processing Development Reserve Usage & Criteria (Debra Kaufman)
Staff recommends that the Committee direct staff to budget OPD reserve funds for organics diversion projects that go beyond in-county processing capacity, using the proposed product decisions criteria. | Action |
| | 8. Member Comments | |
| | 9. 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.