

**Committee Members**

Dave Sadoff, **Chairperson**  
Castro Valley Sanitary District  
Keith Carson, County of Alameda  
Trish Spencer, City of Alameda  
Susan Wengraf, City of Berkeley  
Don Biddle, City of Dublin  
Dianne Martinez, City of Emeryville  
Suzanne Lee Chan, City of Fremont  
Laureen Turner, City of Livermore  
Luis Freitas, City of Newark  
Dan Kalb, City of Oakland  
Shelia Young, Oro Loma Sanitary District  
Pauline Cutter, City of San Leandro

**AGENDA**

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

**Thursday, February 12, 2015  
9:00 A.M.**

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

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|-------------|---|--------------------|
|             | <b>1. Convene Meeting</b>   |                    |
|             | <b>2. Public Comments</b><br>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. |                    |
| <b>Page</b> |   |                    |
| <b>1</b>    | <b>3. Approval of the Draft Minutes of October 9, 2014 (Wendy Sommer)</b>   | <b>Action</b>      |
| <b>5</b>    | <b>4. Selection of Vice Chairperson (Wendy Sommer)</b><br>Staff recommends that the Programs and Administration Committee elect a Vice Chairperson.   | <b>Action</b>      |
| <b>7</b>    | <b>5. Annual Audit for Fiscal Year 2013/14 (Gary Wolff, Wendy Sommer, Pat Cabrera &amp; Gina Peters)</b><br>Review and forward the audit report to the Waste Management Authority, Recycling Board and Energy Council for acceptance and filing.                | <b>Action</b>      |
| <b>61</b>   | <b>6. Presentations of Key Discards Management Projects (Wendy Sommer &amp; Tom Padia)</b><br>This item is for information only.  | <b>Information</b> |
|             | <b>7. Member Comments</b>   |                    |
|             | <b>8. Adjournment</b>   |                    |

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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.