

Committee Members

Dave Sadoff, **Chairperson**
Castro Valley Sanitary District
Dianne Martinez, **Vice Chairperson**
City of Emeryville
Keith Carson, County of Alameda
Trish Spencer, City of Alameda
Susan Wengraf, City of Berkeley
Don Biddle, City of Dublin
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, March 12, 2015
9:00 A.M.**

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

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|-------------|---|--------------------|
| | 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 February 12, 2015 (Wendy Sommer) | Action |
| | 4. Closed Session: Government Code Section: 54957.6(a)
Conference with Labor Negotiator
Agency Negotiator: Gary Wolff
Employee Organization: Unrepresented employees (all Agency employees; position titles available upon request)
(confidential materials mailed separately) | |
| 4 | 5. Presentations of Product Decisions Projects (Wendy Sommer & Justin Lehrer)
This item is for information only. | 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.