

Committee Members

Dave Sadoff, **Chairperson**
 Castro Valley Sanitary District
 Shelia Young, **Vice Chairperson**
 Oro Loma Sanitary District
 Keith Carson, County of Alameda
 Susan Wengraf, City of Berkeley
 Don Biddle, City of Dublin
 Suzanne Lee Chan, City of Fremont
 Al Mendall, City of Hayward
 Laureen 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, September 8, 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 June 9, 2016 (Wendy Sommer) Action

3 4. Financial Services Manager Position (Pat Cabrera) Action
 That the Programs and Administration Committee recommend to the Authority Board to approve the new Financial Services Manager position, the accompanying job description and new monthly salary range of \$8,866 - \$10,773. Furthermore, staff is recommending that the P&A Committee recommend to the Authority Board to eliminate the Chief Financial Officer position, job description and monthly salary range of \$9,598 - \$11,661.

7 5. Smart Kitchen Initiative (Cassie Bartholomew) Information
 This item is for information only.

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.