

Committee Members

Shelia Young, **Chair**
Oro Loma Sanitary District
Jerry Pentin, **Vice Chair**
City of Pleasanton
Keith Carson, County of Alameda
Kris Worthington, City of Berkeley
Dave Sadoff, Castro Valley Sanitary District
Melissa Hernandez, City of Dublin
Vinnie Bacon, City of Fremont
Bob Carling, City of Livermore
Mike Hannon, City of Newark
Dan Kalb, City of Oakland
Deborah Cox, City of San Leandro
Lorin Ellis, City of Union City
Wendy Sommer, Executive Director

**AMENDED
AGENDA**

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

Thursday, September 13, 2018

9:00 A.M.

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

**Teleconference
Lorin Ellis
Long Beach Convention Center
300 E Ocean Blvd
Long Beach, CA 90802
510-675-5621**

1. Convene Meeting

2. Public Comments

Open public discussion from the floor 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 unless a shorter period of time is set by the Chair.

Page

1 3. Approval of the Draft Minutes of the July 12, 2018 meeting (Pat Cabrera)

5 4. ReThink Disposable Update (Cassie Bartholomew)
This item is for information only.

7 5. Discards Behavior and Markets (Tom Padia)
This item is for information only.

11 6. Waste Characterization Study 2017-18 (Meghan Starkey)
This item is for information only.

27 7. What Happens to E-Scrap? (Tom Padia)
This item is for information only.

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.