

Programs & Administration Committee

Shelia Young, Chair
Oro Loma Sanitary District
Jerry Pentin, Vice Chair
City of Pleasanton
Rochelle Nason, City of Albany
Keith Carson, County of Alameda
Susan Wengraf, City of Berkeley
Melissa Hernandez, City of Dublin
Dianne Martinez, City of Emeryville
Jenny Kassan, City of Fremont
Mike Hannon, City of Newark
Dan Kalb, City of Oakland
Tim Rood, City of Piedmont
Emily Duncan, City of Union City
Wendy Sommer, Executive Director

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

Thursday, October 10, 2019

9:00 A.M.

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

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.

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- 1** **3. Approval of the Draft Minutes of September 12, 2019 (Pat Cabrera)**
- 7** **4. Election of Chair and Vice Chair (Arliss Dunn)**
Staff recommends that the Programs and Administration Committee elect a Chair and Vice Chair for the period November 1, 2019 – June 30, 2020.
- 9** **5. Mandatory Recycling Ordinance Project Update (Rachel Balsley)**
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.