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Dan Kalb, City of Oakland
Shelia Young, Oro Loma Sanitary District
Tim Rood, City of Piedmont

Wendy Sommer, Executive Director

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

Thursday, December 12, 2019

9:00 A.M.

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

Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St.
San Jose, CA 95113
408-535-8122

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 November 14, 2019 (Pat Cabrera)

5 4. 2020 Meeting Schedule (Arliss Dunn)

It is recommended that the Programs & Administration Committee adopt the regular meeting schedule for 2020.

7 5. Countywide Element Update: Goals, Objectives and Policies (Wendy Sommer and Meghan Starkey)

Review the proposed goals, objectives, policies and issues listed in the staff report, provide input and give direction to staff.

6. Member Comments

7. Adjournment