## **Programs & Administration Committee**

Jerry Pentin, Chair
City of Pleasanton
Emily Duncan, Vice Chair
City of Union City
Nick Pilch, 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
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, February 13, 2020

9:00 A.M.

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

Teleconference 510-891-6571 PW 1537

Melissa Hernandez City of Dublin 100 Civic Plaza Dublin, CA 94568 925-833-6650

- 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 January 9, 2020 (Pat Cabrera)
- 5 4. Reusable Food Ware Systems Presentation (Meri Soll)

This item is for information only.

- 5. Member Comments
- 6. 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.