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**DATE:** September 14, 2017

**TO:** Alameda County Source Reduction and Recycling Board

**FROM:** Tom Padia, Deputy Executive Director

**SUBJECT:** Replacement Election of Officer for 2017

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#### **SUMMARY**

Steve Sherman's second and final term on the Recycling Board was up at the end of July and Board of Supervisors staff have advised they intend to appoint his replacement this month (members may continue to serve until a replacement is appointed). Once the new Source Reduction Specialist has assumed office, the slot of First Vice President will be vacant.

#### **DISCUSSION**

The Rules of Procedure call for election of officers in December for the next calendar year, "...or such other time as the Board may decide when an officer departs the Board." The Board's past practice has also been to alternate WMA and Board of Supervisors appointees for each position; that is, if the President is a WMA appointee then the First Vice President would be a Board of Supervisors appointee and the Second Vice President would be a WMA appointee.

Currently, Dianne Martinez is President, Steve Sherman is First Vice President and Jerry Pentin is Second Vice President. The Board may wish to elect a new First Vice President, or simply wait until December to elect a new slate of officers. Board member Pentin will complete his second and final term on the Recycling Board in January 2018. The Board is not obligated to follow past practice.

Officers of the Recycling Board also serve as the chair of the Planning and Organization Committee.

#### **RECOMMENDATION**

Choose to elect a new First Vice President for the remainder of 2017, or leave the position vacant until election of a new slate of officers in December.