



December 8, 2016

TO: Waste Management Authority, Energy Council & Recycling Board

FROM: Tom Padia, Deputy Executive Director

SUBJECT: 2017 Meeting Schedule

REGULAR BOARD MEETING SCHEDULE

The regular meeting schedule for the Authority Board and the Energy Council is the fourth Wednesday of each month at 3:00 p.m., except where noted differently (*). Authority Board and Energy Council meetings are held at 1537 Webster St., Oakland, CA.

If you concur, the 2017 meeting dates for the Authority Board will be as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 25	3:00 P.M.	1537 Webster Street
February 22	3:00 p.m.	1537 Webster Street
March 22	3:00 p.m.	1537 Webster Street
April 26	3:00 p.m.	1537 Webster Street
May 24	3:00 p.m.	1537 Webster Street
June 28	3:00 p.m.	1537 Webster Street
July 26	3:00 p.m.	1537 Webster Street
August 23 - Cancelled	AUGUST RECESS	
September 27	3:00 p.m.	1537 Webster Street
October 25	3:00 p.m.	1537 Webster Street
November 15 (*3rd Wednesday)	3:00 p.m.	1537 Webster Street
December 20 (*3rd Wednesday)	3:00 p.m.	1537 Webster Street

COMMITTEE MEETING SCHEDULE

Programs & Administration Committee (2nd Thursday each month)

The regular meeting schedule for the Programs & Administration Committee is the second Thursday of each month at 9:00 a.m., except where noted differently (*). The meetings are held at 1537 Webster St., Oakland.

The 2017 meeting dates for the Programs & Administration Committee are as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 12	9:00 a.m.	1537 Webster Street, Oakland
February 9	9:00 a.m.	1537 Webster Street, Oakland
March 9	9:00 a.m.	1537 Webster Street, Oakland
April 13	9:00 a.m.	1537 Webster Street, Oakland
May 11	9:00 a.m.	1537 Webster Street, Oakland
June 8	9:00 a.m.	1537 Webster Street, Oakland
July 13	9:00 a.m.	1537 Webster Street, Oakland
August 10 - Cancelled	AUGUST RECESS	
September 14	9:00 a.m.	1537 Webster Street, Oakland
October 12	9:00 a.m.	1537 Webster Street, Oakland
November 9	9:00 a.m.	1537 Webster Street, Oakland
December 14	9:00 a.m.	1537 Webster Street, Oakland

COMMITTEE MEETING SCHEDULE

Recycling Board/ Planning & Organization Committee (2nd Thursday each month)

The regular meeting schedule for the Recycling Board/ Planning & Organization Committee is the second Thursday of each month at 4:00 p.m. or 7:00 p.m., except where noted differently (*). The meetings are held at 1537 Webster St., Oakland.

The 2017 meeting dates for the Recycling Board/Planning & Organization Committee are:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 12	4:00 p.m.	1537 Webster Street, Oakland
February 9	4:00 p.m.	1537 Webster Street, Oakland
March 9	4:00 p.m.	1537 Webster Street, Oakland
April 13	7:00 p.m.	District 3 - San Leandro <i>Tentative: Location TBD</i>
May 11	7:00 p.m.	District 2 – Hayward <i>Tentative: Hayward City Hall 777 B Street, Hayward, CA 94541</i>
June 8	4:00 p.m.	1537 Webster Street, Oakland
July 13	7:00 p.m.	District 1 – Fremont <i>Tentative: Fremont Recycling and Transfer Station, 41149 Boyce Road, Fremont</i>
August 10	4:00 p.m.	1537 Webster Street, Oakland
September 14	7:00 p.m.	District 5 - Oakland StopWaste, 1537 Webster Street, Oakland
October 12	4:00 p.m.	1537 Webster Street, Oakland
November 9	7:00 p.m.	District 4 - Castro Valley <i>Tentative: Castro Valley Library</i>
December 14	4:00 p.m.	1537 Webster Street, Oakland

RECOMMENDATION

It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/P&O Committee, each adopt their respective regular meeting schedules for 2017.

HOLIDAY SCHEDULE

2017

<u>DAY(S)</u>	<u>DATE(S)</u>	<u>REASON</u>
Monday	January 2	New Year's Day
Monday	January 16	Martin Luther King, Jr. Birthday
Monday	February 20	Presidents Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Indigenous Peoples/ Columbus Day
Friday	November 10	Veteran's Day
Thursday & Friday	November 23 & 24	Thanksgiving & Day After
Monday & Tuesday	December 25 & 26	Christmas Eve & Christmas Day