



**DATE:** December 14, 2017

**TO:** WMA Board, Energy Council, Programs & Administration Committee and Recycling Board/Planning Committee

**FROM:** Wendy Sommer, Executive Director

**BY:** Arliss Dunn, Clerk of the Board

**SUBJECT:** 2018 Meeting Schedule

**REGULAR BOARD MEETING SCHEDULE**

The regular meeting schedule for the WMA 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 2018 meeting dates for the Authority Board will be as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 24	3:00 P.M.	1537 Webster Street
February 28	3:00 p.m.	1537 Webster Street
March 28	3:00 p.m.	1537 Webster Street
April 25 <i>*Joint Meeting WMA/EC/RB</i>	3:00 p.m.	1537 Webster Street
May 23	3:00 p.m.	1537 Webster Street
June 27 <i>*Business Recognition Event</i>	3:00 p.m.	1537 Webster Street
July 25	3:00 p.m.	1537 Webster Street
August - NO MEETING	<b>AUGUST RECESS</b>	
September 26	3:00 p.m.	1537 Webster Street
October 24	3:00 p.m.	1537 Webster Street
November 14 <i>*2<sup>nd</sup> Wednesday Joint Meeting WMA/EC/RB</i>	3:00 p.m.	1537 Webster Street
December 19 <i>*3<sup>rd</sup> Wednesday</i>	3:00 p.m.	1537 Webster Street

## COMMITTEE MEETING SCHEDULE

### **Programs & Administration Committee (2<sup>nd</sup> Thursday each month)**

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

The 2018 meeting dates for the Programs & Administration Committee are as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 11	9:00 a.m.	1537 Webster Street, Oakland
February 8	9:00 a.m.	1537 Webster Street, Oakland
March 8	9:00 a.m.	1537 Webster Street, Oakland
April 12	9:00 a.m.	1537 Webster Street, Oakland
May 10	9:00 a.m.	1537 Webster Street, Oakland
June 14	9:00 a.m.	1537 Webster Street, Oakland
July 12	9:00 a.m.	1537 Webster Street, Oakland
August – NO MEETING	<b>AUGUST RECESS</b>	
September 13	9:00 a.m.	1537 Webster Street, Oakland
October 11	9:00 a.m.	1537 Webster Street, Oakland
November 8	9:00 a.m.	1537 Webster Street, Oakland
December 13	9:00 a.m.	1537 Webster Street, Oakland

**COMMITTEE MEETING SCHEDULE**

**Recycling Board/Planning Committee (2<sup>nd</sup> Thursday each month)**

The regular meeting schedule for the Recycling Board/ Planning Committee is the second Thursday of each month at 4:00 p.m. at 1537 Webster or 7:00 p.m. at a location in each County Supervisorial District, except where noted differently (\*).

The 2018 meeting dates for the Recycling Board/Planning Committee are:

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
January 11	4:00 p.m.	1537 Webster Street, Oakland
February 8	7:00 p.m.	District 3 - San Leandro San Leandro Senior Center 13909 E 14th St, San Leandro, CA 94578
March 8	4:00 p.m.	1537 Webster Street, Oakland
April 25 <b>*Joint Meeting WMA/EC/RB</b>	3:00 p.m.	1537 Webster Street, Oakland
May 10	7:00 p.m.	District 4 – Castro Valley Castro Valley Library 3600 Norbridge Ave., Castro Valley 94546
June 14	4:00 p.m.	1537 Webster Street, Oakland
July 12	7:00 p.m.	District 2 – Fremont Fremont Recycling and Transfer Station, 41149 Boyce Road, Fremont 94538
August 9	4:00 p.m.	1537 Webster Street, Oakland
September 13	7:00 p.m.	District 1 – Dublin, location TBD
October 11	4:00 p.m.	1537 Webster Street, Oakland
November 14 <b>*Joint Meeting WMA/EC/RB</b>	3:00 p.m.	1537 Webster Street, Oakland
December 13	7:00 p.m.	District 5 - Oakland StopWaste, 1537 Webster Street, Oakland

**RECOMMENDATION**

It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/Planning Committee, each adopt their respective regular meeting schedules for 2018.

**HOLIDAY SCHEDULE**

**2018**

<b><u>DAY(S)</u></b>	<b><u>DATE(S)</u></b>	<b><u>HOLIDAY</u></b>
Monday	January 1	New Year's Day
Monday	January 15	Martin Luther King, Jr. Birthday
Monday	February 19	Presidents Day
Monday	May 28	Memorial Day
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Monday	October 8	Indigenous Peoples Day
Monday	November 12	Veterans Day
Thursday & Friday	November 22 & 23	Thanksgiving & Day After
Monday & Tuesday	December 24 & 25	Christmas Eve & Christmas Day