



DATE: January 12, 2017
TO: Planning & Organization Committee/Recycling Board
FROM: Tom Padia, Deputy Executive Director
SUBJECT: 2017 Meeting Schedule

SUMMARY

At the December 8, 2016 meeting the P&O/Recycling Board was asked to adopt just the January 12, 2017 meeting so that staff could schedule one or more joint meetings with the Waste Management Authority in 2017. The proposed schedule below contains a joint meeting with the WMA in April for the purpose of FY 17/18 budget presentation and discussion.

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 or at other locations as noted.

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	7:00 p.m.	District 3 - San Leandro San Leandro Library
March 9	4:00 p.m.	1537 Webster Street, Oakland
April 26 <i>*Joint Meeting WMA/EC/RB</i>	3:00 p.m.	1537 Webster Street, Oakland
May 11	7:00 p.m.	District 4 – Castro Valley Castro Valley Library
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 2 - Hayward Hayward City Hall 777 B Street, Hayward, CA 94541
December 14	4:00 p.m.	1537 Webster Street, Oakland

RECOMMENDATION

That the Recycling Board/P&O Committee adopt the above regular meeting schedule for 2017.

The following 2017 meeting schedules have been adopted by the WMA/Energy Council and the Programs & Administration Committee, respectively, and the 2017 Agency Holiday schedule is included for your information.

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.

The 2017 meeting dates for the Authority Board/Energy Council is 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 <i>*Business Recognition Event</i>	3:00 p.m.	1537 Webster Street
April 26 <i>*Joint Meeting WMA/EC/RB</i>	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 - NO MEETING	AUGUST RECESS	
September 27	3:00 p.m.	1537 Webster Street
October 25	3:00 p.m.	1537 Webster Street
November 15 <i>*3rd Wednesday</i>	3:00 p.m.	1537 Webster Street
December 20 <i>*3rd Wednesday</i>	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 – NO MEETING	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

2017 HOLIDAY SCHEDULE

<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