



NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY

**BOARD MEMBERS**

Alfredo Pedroza <i>Vice-Chair</i>	Leon Garcia <i>Member</i>	Jess Malgapo <i>Member</i>	Mark Luce <i>Chair</i>
Peter Mott <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Robert H. McConnell <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>

**OFFICERS**

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Martha Burdick <i>Secretary/Clerk</i>
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Rob Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday December 04, 2014 at 9:00 a.m.**

City of American Canyon  
City Council Meeting Chambers  
4381 Broadway Street, Ste 201 - American Canyon, CA  
94503

**This regular meeting has been**  
**CANCELED.**

A Regular Meeting will be held  
Thursday, January 8, 2015 at 9:00 a.m.

American Canyon City Hall  
City Council Chambers  
4381 Broadway Street, Ste 201 American Canyon, CA 94503