



BOARD MEMBERS

Tom Bartee <i>Chair</i>	Mark Luce <i>Vice Chair</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Member</i>
Joanne Schivley <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
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Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 05, 2009 at 8:30 a.m.

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - American Canyon, CA 94589

This regular meeting has been
CANCELED.

The next regularly scheduled meeting will be held
Thursday, March 5 at 9:00 a.m.

BOS Council Chamber

Count of Napa Administration Building