



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

Peter Mott <i>Chair</i>	Leon Garcia <i>Vice Chair</i>	Erin Hannigan <i>Member</i>	Mark Luce <i>Member</i>
Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Bob Sampayan <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>

**OFFICERS**

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Pending <i>Secretary/Clerk</i>
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Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING  
Thursday April 05, 2012 Thursday, 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 Special Meeting will be held  
Thursday, April 12, 2012 at 9:00 a.m.

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