



**Upper Valley Agency**  
**WASTE MANAGEMENT**

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Eric Sklar <i>City of St. Helena</i>	Bill Dutton, Vice Chair <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Joe Potter <i>Alternate Member</i>	Lewis Chilton <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Steve Lederer <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Vacant <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**October 15, 2007 at 1:30 p.m.**

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

The next regularly scheduled meeting will be held  
Monday, November 19, 2007 at 1:30 p.m.  
Town Council Meeting Chambers  
6550 Yount Street, Yountville