



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

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Sharon Crull <i>City of St. Helena</i>	Margie Mohler, Vice Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Peter White <i>Alternate Member</i>	Marita Dorenbecher <i>Alternate Member</i>	<i>Gary Kraus</i> <i>Alternate Member</i>

**OFFICERS**

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
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Jacqueline M. Gong <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, February 9, 2015 at 1:30 p.m.**

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

**The next regularly scheduled meeting will be held**  
**Monday, March 16, 2015 at 1:30 p.m.**  
**Town Council Meeting Chambers**  
**6550 Yount Street, Yountville**