



**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 <i>Town of Yountville</i>	Karen Slusser, Vice Chair <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Del Britton <i>Alternate Member</i>	Marita Dorenbecher <i>Alternate Member</i>	Gary Kraus <i>Alternate Member</i>

**OFFICERS**

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, April 16, 2012 at 1:30 p.m.**

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

The next regularly scheduled meeting will be held  
Monday, May 21, 2012 at 1:30 p.m.  
Town Council Meeting Chambers  
6550 Yount Street, Yountville