



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

MINUTES OF THE THURSDAY AUGUST 4, 2016
9:00 A.M. SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. **CALL TO ORDER**

At 9:15 a.m. due to a lack of a quorum, Chair Garcia continued the August 4, 2016 Special Meeting of the Napa-Vallejo Waste Management Authority Board of Directors to a Special Meeting on August 11, 2011 at 9:00 a.m. at American Canyon City Hall, 4381 Broadway Street, Ste 201, American Canyon CA 94503.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: JM = Jess Malgapo, AP = Alfredo Pedroza, JB = Joan Bennett, PM = Peter Mott;
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent