

MINUTES OF THE THURSDAY, OCTOBER 4, 2012 9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

The October 4, 2012 Regular Meeting of the Napa Vallejo Waste Management Authority was canceled at 9:20 AM due to a lack of quorum

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority <u>KEY</u> Vote: LG = Leon Garcia; EH = Erin Hannigan; ML = Mark Luce; 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