



**B. FINANCIAL REPORT**

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2017 4<sup>th</sup> Quarter (April 1 to June 30, 2017) financial report.

**Item 8A: Accepted as presented**

**LG-SS-AP-RM**

**Item 8B No Action Taken – Report Only**

**9. FACILITIES BUSINESS ITEMS**

**A. EXECUTIVE DIRECTOR'S REPORT**

DISCUSSION ITEM: Executive Director to report on Authority related activities.

**No Action Taken - Report only**

**10. OTHER BUSINESS ITEMS**

**A. REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

**No Action Taken – Reports Only**

**B. FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

**None**

**11. CLOSED SESSION**

**None**

**12. ADJOURNMENT**

The Meeting adjourned at 9:28 A.M. with the notation that the December 7, 2017 meeting of the Authority Board is cancelled.

ATTEST: \_\_\_\_\_  
Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP = Alfredo Pedroza, SS = Scott Sedgley, LG = Leon Garcia  
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