



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Peter Mott <i>Chair</i>	Leon Garcia <i>Vice Chair</i>	Vacant <i>Member</i>	Mark Luce <i>Member</i>
Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Vacant <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
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Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING
Thursday January 12, 2012 at 9:00 a.m.**

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - American Canyon, CA
94503

**This regular meeting has been
CANCELED.**

The next regularly scheduled meeting will be held
Thursday, February 2, 2012 at 9:00 a.m.

City of American Canyon
4381 Broadway Street, Suite 201
American Canyon, CA 94503