



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, January 08, 2009 at 8:30 a.m.
Supplemental Agenda**

City of Vallejo
City Council Meeting Chambers
555 Santa Clara Street - Vallejo, CA 94590

9. CLOSED SESSION

B. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of the Government Code Section 54956.9: (1 case)