



NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY

**BOARD MEMBERS**

Scott Sedgley <i>Member</i>	Leon Garcia <i>Chair</i>	Jess Malgapo <i>Vice Chair</i>	Alfredo Pedroza <i>Member</i>
Peter Mott <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Robert H. McConnell <i>Alternate Member</i>	Mark Luce <i>Alternate Member</i>

**OFFICERS**

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Martha Burdick <i>Secretary/Clerk</i>
--	---------------------------------	--

Jeff Richard <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
--------------------------------------	-----------------------------------

**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday December 01, 2016 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.**

A Special Meeting will be held  
Thursday, December 8, 2016 at 9:00 a.m.

American Canyon City Hall  
City Council Chambers  
4381 Broadway Street, Ste 201 American Canyon, CA 94503