



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Alfredo Pedroza <i>Member</i>	Leon Garcia <i>Member</i>	<i>Member</i>	Mark Luce <i>Member</i>
Peter Mott <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Bob Sampayan <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Martha Burdick <i>Secretary/Clerk</i>
Rob Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday December 06, 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.**

A Special Meeting will be held
Thursday, April 12, 2012 at 9:00 a.m.

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