



NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY

**BOARD MEMBERS**

|   |   |                                       |                                      |
|---|---|---------------------------------------|--------------------------------------|
| Robert McConnell<br><i>Member</i>       | Alfredo Pedroza<br><i>Chair</i>             | Scott Sedgley<br><i>Vice Chair</i>    | Leon Garcia<br><i>Member</i>         |
| Jess Malgapo<br><i>Alternate Member</i> | Brad Wagenknecht<br><i>Alternate Member</i> | Peter Mott<br><i>Alternate Member</i> | David Oro<br><i>Alternate Member</i> |

**OFFICERS**

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

|                                      |                                   |
|--------------------------------------|-----------------------------------|
| Jeff Richard<br><i>Legal Counsel</i> | Tamie Frasier<br><i>Treasurer</i> |
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday March 1, 2018 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 Regular Meeting will be held  
Thursday, April 5, 2018 at 9:00 a.m.

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