



NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY

**BOARD MEMBERS**

Robert McConnell <i>Member</i>	Scott Sedgley <i>Chair</i>	Leon Garcia <i>Vice Chair</i>	Alfredo Pedroza <i>Member</i>
Hermie Sunga <i>Alternate Member</i>	Mary Luros <i>Alternate Member</i>	David Oro <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>
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Jeff Richard <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday July 11, 2019 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 August 1, 2019 at 9:00 a.m.

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