



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Diane Dillon - Alfredo Pedroza, Vice Chair <i>Napa County</i>	<i>Mary Koberstein</i> <i>City of St. Helena</i>	Margie Mohler, Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Geoff Ellsworth <i>Alternate Member</i>	Kerri Dorman <i>Alternate Member</i>	Gary Kraus <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
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Jeffrey Richard <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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SUPPLEMENTAL
BOARD OF DIRECTORS SPECIAL MEETING
August 13, 2018 at 8:30 a.m.
Yountville Town Council Meeting Chambers
6550 Yount Street, Yountville

6. OTHER BUSINESS ITEMS

D. CLOSED SESSION

Conference with Legal Counsel – Initiation of litigation pursuant to Government Code Section 54956.9(d)(4).