

B. FINANCIAL REPORT

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2018 4th Quarter (April 1 to June 30, 2017) financial report.

Item 8B: Record corrected by Chair Pedroza to reflect April 1 to June 30, 2018, rather than (“April 1 to June 30, 2017”).

Discussion held and Report accepted as presented

RM-LG-AP-SS (X)

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR’S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

Discussion only, no action taken

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - Robert McConnell reported for the City
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

Reports only - no action taken –

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:35 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, November 1, 2018 at 9:00 a.m.

ATTEST: _____

Martha Burdick, NVWMA Secretary

KEY

Vote: AP=Alfredo Pedroza, SS = Scott Sedgley, LG = Leon Garcia, RM=Robert McConnell,
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent