



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JANUARY 7, 2021
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, January 7, 2021, via Zoom Meeting 85633252453 Chair Garcia called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Directors were present: Chair Garcia, Vice Chair McConnell. Directors Sedgley and Pedroza were excused. Director Lueros was also present as the newly appointed City of Napa Member replacing Director Sedgley.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. PRESENTATIONS AND COMMENDATIONS

A. CY 2021 ELECTION OF CHAIR/VICE CHAIR

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2021.

Item 5A: Director McConnell was elected Chair and Director Lueros was elected Vice-Chair

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 5, 2020 Regular Meeting.

Item 6A: Approval of this item was continued to the February 4, 2021 meeting.

7. CONSENT ITEMS

A. CY 2021 MEETING CALENDAR

REQUESTED ACTION: Acceptance of the 2021 NVWMA Board meeting calendar.

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 9:24 A.M. with the notation that the next Regular meeting of the Authority Board will be held February 4, 2021.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: LG=Leon Garcia, RM=Robert McConnell, ML=Mary Luros, AP=Alfredo Pedroza,
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