**Minutes of the ThursdaY August 5, 2021,**

**9:00 a.m. REGULAR Meeting of the Board of Directors**

1. **Call to Order**

The Napa-Vallejo Waste Management Authority met Thursday, August 5, 2021, via Zoom Meeting 86403440617 Chair McConnell called the meeting to order at 9:01 a.m.

**2.** **Roll Call**

The following Directors were present: Chair McConnell, Vice Chair Pedroza, Director Garcia and Director Luros.

**3. PLEDGE OF ALLEGIANCE**

**4. Public Comment - NONE**

**5. PRESENTATIONS AND COMMENDATIONS - NONE**

# **6. APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of Board Minutes for the July 1, 2021 Regular Meeting.

 **Item 6A: Approved as submitted. ML-LG-AP-RM**

**7. CONSENT ITEMS - NONE**

**8. ADMINISTRATIVE ITEMS**

1. **FINANCIAL REPORT**

REQUESTED ACTION: Staff requests acceptance of the Authority’s FY2021 Year End financial report.

1. **EXECUTIVE DIRECTORS REPORT**

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

**Item 8A/8B Reports only – No Action Taken**

**9. FACILITIES BUSINESS ITEMS - NONE**

# **10. Other Business Items**

1. **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

**Item 10A: Reports only – No Action Taken**

1. **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 9:10 A.M. with the notation that the next Regular meeting of the Authority Board will be held September 2, 2021 at 9:00 a.m.

 ATTEST:

 Marie Nicholas, NVWMA Secretary

KEY

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

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