

AGENDA ITEM III – A

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
September, 2022**

I. Call to Order and Roll Call

The meeting was called to order by Chairman Pendergraph at 4:31 p.m.

Present: Buttacavoli, Blazer (for Vasquez), Kirchner (for Shaw), Pendergraph and Woten
Absent: Bains, Shaw, Vasquez

II. Public Business from the Floor

None.

III. Consent Calendar

Director Kirchner made a motion to approve the Consent Calendar. Director Blazer seconded the motion and it carried unanimously.

To facilitate public comment, Chair Pendergraph directed that the Closed Session (Item IV) would be moved to the end of the agenda.

V. Reports

A. Status Report on Current Projects

1. RWMA Staff Introduction

Martin introduced the first RWMA staff member, Management Analyst Shannon Aldrich.

2. Residential Waste Tire Amnesty Program

Martin reminded the board that the Residential Tire Amnesty Program is still available for the free disposal of up to 20 residentially generated waste tires.

VI. Other Business

None

IV. Closed Session

**A. Public Employee Appointment (Pursuant to Government Code Section)
Position Title: Executive Director**

The Board adjourned to closed session at 4:37 p.m.

The Board reconvened to open session at 5:40 p.m. with a statement that no reportable action was taken in closed session.

VII. Adjournment.

The meeting was adjourned at 5:40 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, October 20, 2022, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.