



Dan Karleskint, City of Lincoln, Chair

Robert Weygandt, Placer County

Pauline Roccucci, City of Roseville

Bonnie Gore, Placer County

Bill Halldin, City of Rocklin

Ken Grehm, Executive Director

MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING

AGENDA

DECEMBER 2, 2022 3:00 PM

Materials Recovery Facility Administration Building
3013 Fiddymment Road, Roseville, CA 95747

The WPWMA Board of Directors DECEMBER 2, 2022 meeting will be open to in-person attendance. Individuals may also participate in the meeting via Zoom at <https://placer-ca-gov.zoom.us/j/91745004192>

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by emailing the Clerk of the Board at info@WPWMA.ca.gov. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board at (916) 543-3960 or info@WPWMA.ca.gov. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk three business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Karleskint)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Public Comment
This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.
6. Announcements & Information
 - a. Reports from Directors
 - b. Report from the Executive Director (Ken Grehm)
7. Closed Session
Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): one potential case
8. Upcoming Agenda Items
Identification of any items the Board would like staff to address at a future meeting.
9. Adjournment