Shanti Landon, Placer County, Chair
Scott Alvord, City of Roseville
Bonnie Gore, Placer County
Bill Halldin, City of Rocklin
Holly Andreatta, City of Lincoln
Kevin Bell, Interim Executive Director

WESTERN PLACER WASTE MANAGEMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING

FEBRUARY 20, 2024 4:00 PM
Materials Recovery Facility Administration Building
3013 Fiddyment Road, Roseville, CA 95747

The WPWMA Board of Directors FEBRUARY 20, 2024 meeting will be open to in-person attendance. Meetings will be broadcast live on the WPWMA's YouTube channel https://www.youtube.com/@wpwma

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 Alvord)

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 (Kevin Bell)

7. Closed Session
    Government Code §54957(b)(1) – Public Employment
    Title: General Manager

8. Upcoming Agenda Items
    Identification of any items the Board would like staff to address at a future meeting.

9. Adjournment