

WESTERN PLACER WASTE MANAGEMENT AUTHORITY MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING

MARCH 1, 2024 9:30 AM

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

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 <u>hwilden@placer.ca.gov</u>. 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 <u>hwilden@placer.ca.gov</u>. 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. <u>Call Meeting to Order</u>
- 2. Roll Call
- <u>Closed Session</u>
 Government Code §54957(B)(1) Public Employment Title: General Manager
- 4. Adjournment