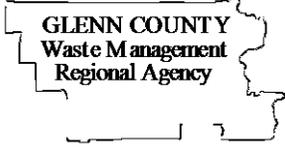


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



P.O. Box 1070
Willows, CA 95988
Tel: 530-934-6530
Fax: 530-934-6533

M E M B E R S

CITY OF ORLAND
CITY OF WILLOWS
COUNTY OF GLENN

**GOVERNING BOARD OF
DIRECTORS**

Glenn County Supervisors

Dwight Foltz	Dist. 2
John Viegas	Dist. 1

City Council Members

Dennis Hoffman	Orland
Charles Gee	Orland
Salina Edwards (alt)	Orland
Gary Hansen	Willows
Larry Mello (alt)	Willows

Dwight Foltz
CHAIR

John Viegas
VICE CHAIR

MEETING NOTICE

August 18, 2016 - 10:30 a.m.
Carnegie Community Center
912 3rd Street, Orland

AGENDA

- 1. CALL TO ORDER**
- 2. MINUTES**
Approve the Minutes of May 19, 2016
- 3. UNSCHEDULED ITEMS**
Receive comments from audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.
- 4. ACTION ITEMS (REQUIRING VOTE)**
 - 4.1 Environmentally Preferable Purchasing Policy (EPPP)**
Submit Final Draft of EPPP to Board of Supervisors
 - 4.2. Non Disposal Facility Element (NDFE)**
Submit Final Draft of NDFE to Board of Supervisors
- 5. REPORTS AND DISCUSSION ITEMS**
 - 5.1 Landfill Operations / Closure-**
 - »Construction- Matt Gomes
 - »USDA Loan- Joe Bettencourt
 - 5.2 Reporting**
 - »Recycling Grants & Programs - Joe Bettencourt
 - »Annual CalRecycle Review- Joe Bettencourt
- 6. NEXT MEETING:**
November 17, 2016, 10:30 a.m. @
Board of Supervisors Conference Room
525 W Sycamore, Willows, CA 95963
- 7. ADJOURN**

Glenn County Waste Management Regional Agency

Members:

Dwight Foltz, Board of Supervisor, Chair
John Viegas, Board of Supervisor, Vice-Chair
Gary Hansen, Willows
Larry Mello, Willows (Alt.)

Members: (continued)

Dennis Hoffman, Orland
Charles Gee, Orland
Salina Edwards, Orland (Alt.)

Additional:

Willie Carpenter, Cal Recycle Local Asst.
Teri Ard, Johns Manville
Local Enforcement Agency, Environmental Health
Wayne Peabody, City of Willows, City Manager
Steve Soeth, City of Willows, PW Director
Pete Carr, City of Orland, City Manager
Matt Fryer, Waste Management
Kara Baker, KVB

Additional: (continued)

Di Aulabaugh, Deputy Director, PPWA
Matt Gomes, Deputy Director, PPWA
Joe Bettencourt, PPWA

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
Valley Mirror, FAX 934-9208

Posted:

Willows Memorial Hall, 525 W. Sycamore St., Willows, CA 95988
Orland City Hall Building, 815 Fourth Street, Orland, CA 95963

Also Posted:

Glenn County Website at:
<http://www.countyofglenn.net/committee/waste-management-regional-agency-governing-board-glenn-county/resources>