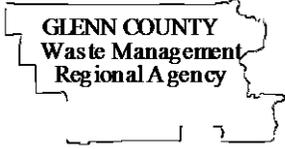


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



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

Charles Gee Orland
Salina Edwards (alt) Orland
Larry Mello Willows
Jeff Williams Willows
Gary Hansen (alt) Willows

Dwight Foltz
CHAIR

John Viegas
VICE CHAIR

SPECIAL MEETING NOTICE

June 7, 2018 - 10:00 a.m.

**Willows Memorial Hall
Board of Supervisors Conference Room
525 W Sycamore Street, Willows, CA**

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
Approve the Minutes of May 17, 2018
3. **DIRECTION FROM COUNTY COUNSEL**
Committee seeking direction from County Counsel on whether or not they are required to go out for RFP on Transfer Station hauling.
4. **NEXT MEETING:**
August 16, 2018, 10:30 a.m. @
Willows Memorial Hall, Board of Supervisors Conference Rm
525 W Sycamore Street, Willows, CA
5. **ADJOURN**

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

Glenn County Waste Management Regional Agency

Members:

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

Members: (continued)

Salina Edwards, Orland (Alt)
Charles Gee, Orland

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
Kim Fleming, Waste Management
Jan Foster, Waste Management

Additional: (continued)

Mohammad Qureshi, Director, PW
Cole Grube, Assistant Director, PW
Nathan Mendes, PW
Jody Samons, Community Development Director, HHS

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

Also Posted:

Glenn County Website at:

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

Glenn County Waste Management Regional Agency will not discriminate against individuals with disabilities in its services, programs, or activities. If you are a person with a disability and you need disability related modifications or accommodations to participate in this meeting, please contact Joe Bettencourt at 530-934-6530. The County of Glenn promotes equal participation regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, familial status or disability.