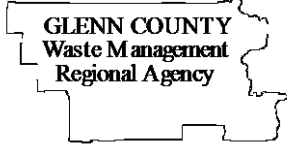


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



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

Salina Edwards Orland
Charles Gee Orland
Dennis Hoffman (alt) Orland
Larry Mello Willows
Jeff Williams (alt) Willows

Dwight Foltz
CHAIR

John Viegas
VICE CHAIR

MEETING NOTICE

August 17, 2017 - 10:30 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 18, 2017
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**
None
5. **REPORTS AND DISCUSSION ITEMS**
5.1 Landfill Operations
5.2 Closure Construction
5.3 Reporting
 - »Recycling Grants & Programs - Joe Bettencourt
 - »Annual CalRecycle Review- Joe Bettencourt
 - CalRecycle AB 939
6. **NEXT MEETING:**
November 16, 2017, 10:30 a.m. @
Willows Memorial Hall, Board of Supervisors Conference Rm
525 W Sycamore Street, Willows, CA
7. **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 (Alt.)

Members: (continued)

Salina Edwards, Orland
Charles Gee, Orland
Dennis Hoffman, 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

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>