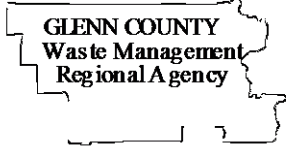


**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY



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

Paul Barr	Dist. 2
John Viegas	Dist. 1

City Council Members

Dennis Hoffman (Alt)	Orland
Salina Edwards	Orland
Larry Mello	Willows
Joe Flesher	Willows
Alternate (Vacant)	Willows

Paul Barr  
**CHAIR**

Larry Mello  
**VICE CHAIR**

**AGENDA**

**October 22, 2020 - 10:30 a.m.**

**MEMORIAL HALL  
BOARD OF SUPERVISORS CHAMBERS  
525 W. SYCAMORE  
WILLOWS, CA 95988**



**1. CALL TO ORDER**

**2. ROLL CALL**

Member Barr.  
Member Viegas  
Member Edwards  
Member Mello  
Member Flesher

**3. MINUTES**

Approve the Minutes of October 31, 2019

**4. 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.

**5. ACTION ITEMS**

**5.1. Elect Chairperson and Vice Chair-Chairperson**

**6. REPORTS AND DISCUSSION ITEMS**

**6.1. COVID-19 and its impacts to Solid Waste**

**6.2. Franchise Agreement Update**

**6.3. Closure Construction**

**6.4. Transfer Station Operations and Master Fee Schedule Update**

**6.5. Review and Update Bylaws**

**7. NEXT MEETING**

January 28, 2021, 10:30 a.m.

Willows Memorial Hall, Board of Supervisors Chambers  
525 W Sycamore Street, Willows, CA

**8. 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:**

Paul Barr, Board of Supervisor  
John Viegas, Board of Supervisor  
Larry Mello, Willows  
Joe Flesher, Willows  
Alternate Willows, Vacant

**Additional:**

Willie Carpenter, Cal Recycle Local Asst.  
Teri Ard, Johns Manville  
Local Enforcement Agency, Environmental Health  
Wayne Peabody, City of Willows, City Manager  
Pete Carr, City of Orland, City Manager  
Matt Fryer, Waste Management  
Kim Fleming, Waste Management  
Jan Foster, Waste Management

**Press/FAX List:**

Valley Mirror, FAX 934-9208

**Members:** (continued)

Salina Edwards, Orland  
Dennis Hoffman, Orland (Alt)

**Additional:** (continued)

Cole Grube, Director, PW  
Talia Richardson, Staff Services Manager., PW

**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>