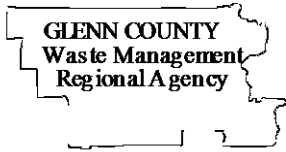


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



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	Orland
Salina Edwards	Orland
Bill Irvin (Alt)	Orland
Larry Mello	Willows
Joe Flesher (Alt)	Willows

Vacant
CHAIR

Vacant
VICE CHAIR

AGENDA

April 25, 2019 – 10:30 a.m.

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

1. CALL TO ORDER

2. MINUTES

Approve the Minutes of October 9, 2018

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

4.1. Appoint Chairman and Vice Chair for 2019

4.2. Discussion of JPA purpose and bylaws

4.3. Update on Franchisee Selection for Collection/Recycling, Transport, and Disposal of Solid Waste

5. REPORTS AND DISCUSSION ITEMS

5.1. Landfill Operations

5.2. Closure Construction

5.3. Reporting

Recycling Grants & Programs – Talia Richardson

6. NEXT MEETING

July 25, 2019, 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:

Paul Barr, Board of Supervisor
John Viegas, Board of Supervisor
Larry Mello, Willows
Joe Flesher, Willows (Alt)
Bill Irvin, 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
Kim Fleming, Waste Management
Jan Foster, Waste Management

Press/FAX List:

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

Members: (continued)

Salina Edwards, Orland
Dennis Hoffman, Orland

Additional: (continued)

Mohammad Qureshi, Director, PW
Cole Grube, Assistant Director, PW
Talia Richardson, Eng. Tech., PW
Jody Samons, Community Development Director, HHSA

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>