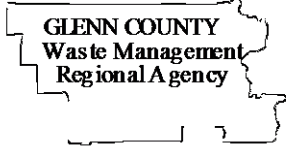


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



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

April 23, 2020 - 10:30 a.m.
HELD VIA TELECONFERENCE
TO JOIN DIAL ##, AND
ENTER PASS CODE ##

1. CALL TO ORDER

2. ROLL CALL

Member Barr
Member Mello
Member Viegas
Member Flesher
Member Edwards

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 Negotiation Update**
- 6.3. Closure Construction**
- 6.4. Transfer Station Operations**

7. NEXT MEETING

July 23, 2020, 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
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:

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>