NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

MINUTES OF THE THURSDAY JANUARY 9, 2025

10:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, January 9, 2025, at the City of American City Hall. Vice-Chair McConnell called the meeting to order at 10:02 a.m.

2. ROLL CALL

The following Directors were present: Director Washington, Director Ramos, Vice-Chair Source and Chair Luros.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS

A. CY 2025 ELECTION OF CHAIR/VICE CHAIR
REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2025.

Item 5A:	**Approved as submitted**	**PW-BR-AS-ML**

6. APPROVAL OF MINUTES

B. APPROVAL OF MINUTES
Approval of Board Minutes for the January 9, 2025 Regular Meeting.

Item 6A:	**Approved as submitted**	**PW-BR**

7. CONSENT ITEMS - NONE

8. ADMINISTRATIVE ITEMS

A. Executive Director to report on Authority related activities.

Item 8A:	**Approved as submitted**	**PW-BR**

9. FACILITIES BUSINESS ITEMS – NONE

10. OTHER BUSINESS ITEMS

A. **FUTURE AGENDA ITEMS –** Discussion on possible change of Board meeting date/time or both due to accommodations for conflicting schedules.

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

i. Vallejo: - No Report
ii. Napa City: - Kevin Miller reported for the City
iii. Napa County: - No Report
iv. American Canyon: - No Report

Item 10B Reports only – No Taken Action

11. CLOSED SESSION

12. ADJOURNMENT

The Meeting adjourned at 10:34 A.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on February 13, 2025.

ATTEST: Marie Nicholas

Marie Nicholas, NVWMA Secretary

KEY

Vote: PW=Pierre Washington, ML=Mary Luros, BR=Belia Ramos, AS=Andrea Sorce
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent