



**9. FACILITIES BUSINESS ITEMS - NONE**

**10. OTHER BUSINESS ITEMS**

**A. FUTURE AGENDA ITEMS**

**B. REPORTS FROM JURISDICTIONS**

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

- i. Vallejo: - Vice-Chair McConnell reported for Vallejo
- 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 10:30 A.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on January 9, 2025.

*Marie Nicholas*

ATTEST: \_\_\_\_\_  
Marie Nicholas, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, PW=Pierre Washington, ML=Mary Luross  
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