

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
October 28, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 1:02 p.m.

Present: Shaw, Blaser, Woten, Teter, and Bains

Absent: Buttacavoli

II. Public Business from the Floor

None.

III. Consent Calendar

Director Shaw made a motion to approve the Consent Calendar. Director Woten seconded the motion, and it was carried unanimously.

IV. Closed Session

A. **PUBLIC EMPLOYMENT APPOINTMENT** (Pursuant to Government Code Section 54961)

Position Title: Executive Director

B. **PUBLIC EMPLOYMENT** (Pursuant to Government Code Section 54961)

Position Title: Interim Executive Director

There was nothing to report out of the closed session.

V. Adjournment

The meeting was adjourned at 3:39 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, November 21, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.