



**Chair: Kris Deiters
Carlson**

Vice Chair: Candy

1. CALL TO ORDER

The meeting was called to order at 8:32AM.

- | | |
|----------------|---|
| Present | Chairperson Kris Deiters, Director Matt Hansen, Director Pati Nolen, Director Bill Moule, Director J.R. Gonzales, Director Pat Hurton, Director Jim Bacquet, Director Shelly Hargens, Director Lew Beitz, and Director Mark Clement |
| ABSENT | Vice Chair Candy Carlson, Director John Leach, and Director Cody Strock |

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Amanda Garrett, District Manager of Waste Connections, spoke on the very sad and unfortunate passing of Agency Manager, Rachel Ross-Donaldson, and provided her condolences to Rachel's family.

CLOSED SESSION

The Board convened Closed Session at 8:35AM.

- | | |
|---|-----------------------|
| 1. Closed Session | <u>24-2192</u> |
| Public Employee Appointment (§ 54957)
Title: Acting Agency Manager | |

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 8:59AM. There were no reportable actions.

REGULAR - LANDFILL ONLY

- | | |
|---|-----------------------|
| 2. Acting Agency Manager Appointment | <u>24-2193</u> |
| a) Appoint Paul Freund as Acting Agency Manager due to permanent absence of Agency Manager per succession plan. | |
| b) Waive Succession Plan requirement that Acting Agency Manager and TCSWMA Board meet monthly. | |

Items a and b were approved in one motion.

RESULT: APPROVED

II)

MOVER: J.R. Gonzales

SECONDER: Bill Moule

AYES: Chairperson Deiters, Director Hansen, Director Nolen, Director Moule, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Beitz, and Clement

ABSENT: Vice Chair Carlson, Director Leach, and Director Strock

The meeting adjourned at 9:00AM.

Approved by _____
Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By _____
Recording Secretary