



Special Meeting

Chair: Kris Deiters

Vice Chair: Tom Walker

1. 9:00 A.M. CALL TO ORDER

The meeting was called to order at 9:00AM.

Present Chairperson Kris Deiters, Director Matt Hansen, Director Pati Nolen, Director J.R. Gonzales, Director Patrick Hurton, Director Shelly Hargens, Director Lew Beitz, Director Mark Clement, Director Greg Jones, Director Rob Burroughs, and Director Tom Walker

ABSENT Director Cody Strock, and Director Jim Bacquet

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

CLOSED SESSION

The Board convened Closed Session at 9:01 AM.

1. CLOSED SESSION

[25-0345](#)

a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Solid Waste Management Agency Manager

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 10:34AM. No reportable action.

The meeting adjourned at 10:35 AM.

Approved by _____

Chair- Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary