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**Chair: Kris Deiters**

**Vice Chair: Tom Walker**

**1. CALL TO ORDER**

The meeting was called to order at 3:00PM.

**Present** Kris Deiters, Pati Nolen, J.R. Gonzales, Jim Bacquet, Shelly Hargens,  
and Tom Walker

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Acting Agency Manager, Paul Freund, introduced the Agency's new Recycling Program Analyst, Christian Garcia, to the Executive Committee and members of the public.

Waste Connections' Operations Manager, Kris Adair, introduced Waste Connections' new Operations Supervisor, Wade Coffee, to the Executive Committee and members of the public.

**4. CONSENT**

A motion was made by Nolen, seconded by Gonzales, to APPROVED THE CONSENT AGENDA. The motion carried by the following vote:

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Pati Nolen

**SECONDER:** J.R. Gonzales

**AYES:** Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

***Minutes***

**1. Recommended Approval of Minutes 25-0254**

1. Executive Committee - Tehama County Solid Waste Management Agency -  
Regular - November 7, 2024 3:01PM

***Warrant Register***

**2. WARRANT REGISTER - January 2025 25-0255**

Review and approve the warrants in the amount of \$11,903.48

**3. GRANT-FUNDED WARRANT REGISTER - January 2025 25-0256**

Review and approve the grant-funded warrants in the amount of \$49,020.94.

**4. WARRANT REGISTER - February 2025 25-0257**

Review and approve the warrants in the amount of \$68,943.39.

5. **GRANT-FUNDED WARRANT REGISTER - FEBRUARY 2025** **25-0258**

Review and approve the grant-funded warrants in the amount of \$6,162.85, as presented.

**REGULAR - LANDFILL ONLY**

6. **Draft Agency Purchase Policy** **25-0266**

Please provide comments or changes to the draft policy.

There was discussion amongst the Board and staff regarding what the purchase policy can be used for and the amount that the Agency Manager is authorized to spend. No changes to the policy were requested by the Board.

7. **Carpet Recycling Program Update** **25-0259**

This item is for informational purposes. No further action is required.

8. **Mattress Recycling Law** **25-0260**

This item is for informational purposes. No further action is required.

**Board Matters**

There were no Board matters.

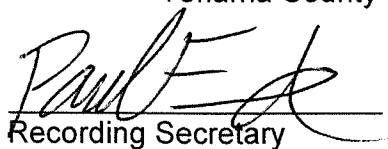
The meeting adjourned at 3:17PM.

Approved by

  
Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By

  
Recording Secretary