

AGENDA

**DEL NORTE SOLID WASTE
MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA**

**Board of Supervisors Chambers
Flynn Center 981 H Street
Crescent City, CA**

Special Session Wednesday, July 31, 2013 8:00 AM

All documents referred to in this agenda are available at the Office of the Del Norte Solid Waste Management Authority at 1700 State Street in Crescent City, between the hours of 8AM and 5PM Monday through Friday OR online at www.recycledelnorte.ca.gov

For more information call 465-1100 or email dnswma@recycledelnorte.ca.gov

1. Call Meeting to Order
2. Public Comment
3. Closed Session:
 - a. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Agency Representative: TBD; Employee Organization: Mid-Management (Ward, Valdez)
 - b. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)
Title: Interim Director
 - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code § 54956.9) (Two Cases)
 - d. PUBLIC EMPLOYMENT (Gov. Code § 54957)
Title: Treasurer, Gate Attendant

**** Asterisk next to Agenda Item indicates an associated attachment**