

**MINUTES**  
**DEL NORTE SOLID WASTE**  
**MANAGEMENT AUTHORITY**  
**Special Session Thursday, August 15, 20133:00 PM**

PRESENT: Commissioner Rick Holley  
Commissioner Mike Sullivan  
Commissioner Roger Gitlin, Vice-Chair  
Commissioner Mary Wilson  
Legal Counsel Martha Rice  
Interim Director/Program Manager/Clerk Tedd Ward

ABSENT: Commissioner Rich Enea, Chair  
Treasurer/Controller Richard Taylor

ALSO PRESENT: Karen Phillips, PS Business Services

**1. Call Meeting to Order**

Acting Chairman Roger Gitlin called the meeting to order in special session at 3:00 P.M.

**2. Public Comment**

The following person(s) addressed the Authority: none.

**3. Closed Session:**

- a. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Section 54957) Title: Interim Director**

Acting Chairman Gitlin asked for public comments regarding the closed session, there being none, the special open session was recessed at 3:00 P.M. and immediately convened in closed session. The closed session was adjourned at 4:28 P.M.

The special session was reconvened at 4:29 P.M. and Counsel announced the following action was taken during the closed session: no reportable action.

**ADJOURN**

There being no further business to come before the Authority, Acting Chairman [Gitlin](#), adjourned the meeting at 4:29 P.M., until the next regularly scheduled meeting on August 27, 2013.

\_\_\_\_\_  
Richard Enea, Chair  
Del Norte Solid Waste Management Authority

Date     /     /

ATTEST:

\_\_\_\_\_  
Tedd Ward, Clerk and Program Manager  
Del Norte Solid Waste Management Authority

Date     /     /