

**MINUTES**  
**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY**  
**CITY OF CRESCENT CITY**  
**COUNTY OF DEL NORTE**  
**STATE OF CALIFORNIA**  
**Special Session, Tuesday February 24, 2015, 4:00 PM**

PRESENT: Commissioner Rick Holley, Chair  
Commissioner Ron Gastineau  
Commissioner Roger Gitlin  
Commissioner Martha McClure  
Acting Director / Program Manager Tedd Ward  
Legal Counsel Martha Rice  
Treasurer / Controller Rich Taylor

ABSENT: Commissioner Mary Wilson

ALSO PRESENT: Tom Sparrow, Recology Del Norte  
Kathryn Murray, Crescent City Councilperson

**4:00 PM CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**

Chairman Holley called the meeting to order at 4:00 p.m. and the pledge was led by the Chairman.

**4:00 PM PUBLIC COMMENTS:** ANY MEMBER OF THE PUBLIC MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA. Chair Holley called for public comments. Hearing none, the public comment period was closed at 4:02 PM.

**OPEN SESSION: DISCUSSION/ACTION ITEMS**

**1. GENERAL SOLID WASTE AUTHORITY MATTERS**

- 1.1 Discussion and possible action regarding Resolution 2015-01, Modifying By-Laws and Meeting Dates.

Commissioner Gitlin asked Chair Holley why a special meeting time was set when Ms. Wilson could not attend, especially considering that she has applied to be re-appointed to be the Public Commissioner. Chair Holley, noting Commissioner Gitlin's concerns, explained that he wanted to initiate this discussion promptly rather than waiting an additional month.

Chair Holley called for public comment on this item. Alex Fallman requested that the meetings continue to be in the afternoon. Elizabeth Henry commented that the regular meeting date was different when there was a ten member Board, and changing the meeting date should not be an issue of contention.

Acting Director Ward reviewed the dates for which the Del Norte County Board of Supervisor's chambers would be available.

Martha McClure thanked the Board for considering this change of dates, and felt that her experience will benefit the community through the works of this agency. Ms. McClure suggested that the fourth Tuesday would work.

Commissioner Gastineau suggested that Wednesdays worked better for him, or the first or third Tuesday.

Commissioner Gitlin said he was on the Chamber's visitor's bureau, which meets at 3:30 on the 4th Tuesday. He stated that he felt this to be a rush to accommodate one Commissioner at the expense of the others.

Chair Holley suggested that perhaps the third Tuesday, starting at 3:30 PM would work, as that was a regular meeting date for the Board of Supervisors.

Commissioner Gastineau moved that the regular Authority meetings be set to be the third Tuesday of each month starting at 3:30 P.M., with closed sessions set for the end of the meetings as needed, and to have this information incorporated into Authority Resolution 2015-01. This motion was seconded by Commissioner McClure. The motion was passed with Commissioner Gitlin voting no, and all other present Commissioners voting yes.

There being no further business to come before the Authority, the Chairman adjourned the meeting at 5:49 P.M., until the next regularly scheduled meeting on March 11, 2015 at 3:30 P.M.

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Richard Holley, Chair  
Del Norte Solid Waste Management Authority

Date     /     /

ATTEST:

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Tedd Ward, Clerk for   Mary Wilson, Secretary  
Del Norte Solid Waste Management Authority

Date     /     /