

**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 Tuesday February 24, 2015 4:00 PM

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The Solid Waste Management Authority of the City of Crescent City and the County of Del Norte, State of California, is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All items may be taken out of sequence to accommodate public and staff availability.

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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 8 A.M. and 5 P.M. Monday through Friday OR online at www.recycledelnorte.ca.gov

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

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

PUBLIC COMMENTS:

4:00 PM ANY MEMBER OF THE PUBLIC MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA. After receiving recognition from the Chair, please give your name and address for the record. Comments will be limited to three minutes.

OPEN SESSION ITEMS:

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. **

2. ADJOURNMENT

Adjourn to the next regular meeting of the Del Norte Solid Waste Management Authority.

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

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
RESOLUTION NO. 2015-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE DEL NORTE SOLID WASTE MANAGEMENT
AUTHORITY MODIFYING BY-LAWS AND MEETING DATES**

WHEREAS, the Del Norte Solid Waste Management Authority has been created by a Joint Powers Agreement executed by the City of Crescent City and the County of Del Norte; and

WHEREAS, the Governing Board of Commissioners is authorized to adopt and modify its By-laws; and

WHEREAS, the By-laws as originally adopted set forth a time and date for its regular meeting; and

WHEREAS, the Board of Commissioners convenes monthly to conduct business of the Del Norte Solid Waste Management Authority and for the convenience of its members and the public wishes to modify the time and date for its regular meetings.

NOW THEREFORE BE IT RESOLVED that the Governing Board of Commissioners of the Del Norte Solid Waste Management Authority does hereby modify the second paragraph of Section 3.2 of the By-laws to read as follows:

“The Governing Board’s regular meeting shall be held at 4:00 P.M. on the _____ (first, second, third or fourth) _____ (day of the week) of each month.”

PASSED AND ADOPTED by the Board of Commissioners of the Del Norte Solid Waste Management Authority this 24th day of February, 2015.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rick Holley, Chair
Del Norte Solid Waste Management Authority

Mary Wilson, Secretary of the Board
Del Norte Solid Waste Management Authority