

MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA)
Board of Commissioner MINUTES
Special Meeting
CIVIC CENTER CHAMBER
300 Seminary Avenue, Ukiah, CA 95482
416 N. Franklin Street, Fort Bragg, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/85470132549>

March 30, 2023
9:00 a.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority Board of Commissioners met at a Special Meeting on March 30, 2023, having been legally noticed on March 24, 2023. The meeting was convened in person and virtually at the following link: <https://us06web.zoom.us/j/85470132549>. Chair Mulheren called the meeting to order at 9:01 a.m. Roll was taken with the following **Commissioners Present:** Dan Gjerde (*attending virtually from Fort Bragg location*), Jason Godeke (*attending virtually from Fort Bragg location*), Madge Strong, and Maureen Mulheren. **Commissioners Absent:** Douglas F. Crane. **Staff Present:** Tim Eriksen, City of Ukiah Public Works Director/City Engineer, Emmett Jones, City of Ukiah Business Advisor, and Kristine Lawler, Ukiah City Clerk.

CHAIR MULHEREN PRESIDING.

Due to lack of a quorum in one location, the Chair called for the adjournment of the Special Meeting of March 30, 2023, to the regularly scheduled meeting of April 20, 2023.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 p.m.



Kristine Lawler, Ukiah City Clerk