

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

February 8, 2024
9:00 a.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Board of Commissioners met at a Special Meeting on February 8, 2024, having been legally noticed on February 1, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/85470132549>. Chair Mulheren called the meeting to order at 9:00 a.m. Roll was taken with the following **Commissioners Present:** Douglas F. Crane, Jason Godeke (*attending virtually from the Fort Bragg location*), and Maureen Mulheren. **Commissioners Absent by Prearrangement:** Madge Strong and Dan Gjerde. **Staff Present:** Tim Eriksen, MSWMA General Manager, and Kristine Lawler, MSWMA Secretary.

CHAIR MULHEREN PRESIDING.

The Pledge of Allegiance was led by Chair Mulheren.

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

No notifications or considerations were presented.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes for the January 11, 2024, Regular Meeting.

Motion/Second: Crane/Godeke to approve the minutes of January 11, 2024, a regular meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Crane, Godeke, and Mulheren. **NOES:** None. **ABSENT:** Strong and Gjerde. **ABSTAIN:** None.

5. GENERAL MANAGER AND FINANCIAL REPORTS

a. Status of Operations, Collection Events, and Clean-Ups

b. Report and Discussion of Grant Items.

c. Report and Discussion of Budget Status.

Presenters:

Operational Report – Tim Eriksen, MSWMA General Manager.

Grants Report – Tim Eriksen, MSWMA General Manager (*status update only*)

Budget Report – Olga Keough, Finance Controller.

Public Comment: Madge Strong (*speaking as a public member*).

Commission Directive for Staff to include in the next agenda packet a detailed cost analysis; a detailed analysis on the collections from previous events; and to provide an update on grants at the next meeting.

Reports were received.

6. DISCUSSION AND ACTION ITEMS

7. COMMISSIONER REPORTS AND ANNOUNCEMENTS

No Commissioner reports were given.

8. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meetings to be Held at the Ukiah Civic Chamber and Virtually at the Fort Bragg and Willits City Halls.

Presenter: Chair Mulheren.

Commissioner Consensus to work with the Clerk to schedule the next meeting in April, 2024.

Note: All MSWMA meetings are held at 9:00 a.m. at the Ukiah Civic Chamber and Virtually at the Fort Bragg and Willits City Halls.

9. CLOSED SESSION

No Closed Session was held.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:38 a.m.



Kristine Lawler, MSWMA Secretary