

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>

November 9, 2023
9:00 a.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Board of Commissioners met at a Special Meeting on November 9, 2023, having been legally noticed on November 1, 2023. 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*), Madge Strong (*attending virtually from the Willits location*), Dan Gjerde (*attending virtually from the Fort Bragg location*), and Maureen Mulheren. **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. APPROVAL OF MINUTES

a. Approval of the Minutes for the September 14, 2023, Regular Meeting.

Motion/Second: Crane/Gjerde to approve the minutes of September 14, 2023, a regular meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Crane, Godeke, Strong, Gjerde, and Mulheren. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. GENERAL MANAGER AND FINANCIAL REPORTS

a. Report and Discussion of Grant Items.

b. Report and Discussion of Budget Status.

Presenters: Tim Eriksen, MSWMA General Manager.

Operational Report - Michelle Goodman, C&S Waste Solutions.

Grants Report – Jim Robbins, Housing & Grants Manager

Budget Report – Olga Keough, Finance Controller.

Commissioner Directive for Clerk to send out a link after each meeting to the recorded and time-stamped discussions.

5. COMMISSIONER REPORTS AND ANNOUNCEMENTS

No commissioner reports were received.

6. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

7. DISCUSSION AND ACTION ITEMS

a. Consideration and Possible Adoption of Resolution Authorizing the General Manager to Execute Grant Related Documents.

Presenters: Tim Eriksen, MSWMA General Manager.

Motion/Second: Godeke/Strong to adoption of Resolution Authorizing the General Manager to Execute Grant Related Documents. Motion **carried** by the following roll call votes: AYES: Crane, Godeke, Strong, Gjerde, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

8. SET NEXT MEETING DATE

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

Presenter: Chair Mulheren.

Commissioner Consensus to schedule the regular meetings every other month in 2024, and setting the next meeting date for January 11, 2024, in Ukiah, Fort Bragg, and potentially Willits.

15. CLOSED SESSION

No Closed Session was held.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:39 a.m.



Kristine Lawler, MSWMA Secretary