

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>

September 19, 2024
3:30 p.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Commissioners met at a Special Meeting on September 19, 2024, having been legally noticed on September 18, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/85470132549>.

Commissioner Consensus for Commissioner Crane to chair the meeting.

Commissioner Crane called the meeting to order at 3:44 p.m. Roll was taken with the following **Commissioners Present:** Jason Godeke (*attending virtually from Fort Bragg location*), Madge Strong (*attending virtually from Willits location*), and Douglas F. Crane. **Staff Present:** Seth Strader, City of Ukiah Public Works Management Analyst II, and Kristine Lawler, MSWMA Secretary.

COMMISSIONER CRANE PRESIDING.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Clerk stated that no public was present.

3. DISCUSSION AND ACTION ITEMS

a. Adoption of Resolution Authorizing Submittal of Application(s) for All CalRecycle Grants for which the Mendocino Solid Waste Management Authority is Eligible.

Presenters: Seth Strader, title?

Motion/Second: Strong/Godeke to adopt the resolution authorizing submittal of regional grant applications and related authorization for all grant programs. Motion **carried** by the following roll call votes: AYES: Godeke, Strong, and Crane. NOES: None. ABSENT: Gjerde and Mulheren. ABSTAIN: None.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 3:48 p.m.



Kristine Lawler, MSWMA Secretary