WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY (WCCIWMA) BOARD OF DIRECTORS MEETING MINUTES – OCTOBER 29, 2024

Meeting Date | Time ***10/29/2024 6:00 PM*** **| Meeting Location** ***3220 Blume Drive, Suite 161 Richmond, CA 94806***

Meeting called by	Board of Directors
Type of meeting	Special Board Meeting
Authority Staff Present	Claudia Menjivar
Legal Counsel	John Bakker

Board Members Present:

Directors: T. Rudnick, El Cerrito; D. Romero, Hercules; A. Tave, Pinole (Chair); G. McLaughlin, and C. Zepeda (Vice Chair), Richmond; and R. Xavier, San Pablo

Absent: D. Robinson, Richmond; F. Glover and J. Gioia: (Ex-Officio) Contra Costa County

CALL TO ORDER/ROLL CALL

Chair Tave called the regular meeting of the West Contra Costa Integrated Waste Management Authority (WCCIWMA), also known as RecycleMore, to order at 6:00 P.M.

The Roll Call established the existence of a quorum (McLaughlin, Romero, Rudnick, Tave, Xavier and Zepeda).

PLEDGE OF ALLEGIANCE

Chair Tave led the Pledge of Allegiance.

PUBLIC COMMENT

No written comments were submitted, or oral comments made, by any member of the public.

EX-PARTE COMMUNICATIONS & DISCLOSURES

There were no ex-parté communications or disclosures.

Chair Tave adjourned into Closed Session at 6:02 P.M.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT
   Title: Interim Executive Director

2. REPORT OUT OF CLOSED SESSION: Provide a report to the Public in open session of reportable action(s) taken by the Board during closed session.

Chair Tave reconvened from Closed Session at 7:16 P.M. and advised there was no reportable action from the Closed Session.

ADJOURNMENT

With consensus of the Board, Chair Tave adjourned the meeting at 7:17 P.M. until the Special Board meeting scheduled for November 7, 2024 at 6:15 P.M.

I hereby certify the foregoing to be a true and correct statement of the Official Minutes of the West Contra Costa Integrated Waste Management Authority Board meeting held October 29, 2024.

Claudia Menjivar 11/12/24

Board Secretary Date