

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
May 16, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 5:00 p.m.

Present: Shaw, Blaser, Woten, Teter, Buttacavoli, and Bains

II. Public Business from the Floor

None.

III. Consent Calendar

Director Shaw made a motion to approve the Consent Calendar. Director Woten seconded the motion, and it was carried unanimously.

IV. Closed Session

**A. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54597)
Position Title: Executive Director**

There was nothing to report out of the closed session.

V. Other Business

Director Shaw asked if the RWMA had an ETA for their 24/25 budget. Scholz explained he would have a proposed budget at the next Board meeting in June.

VI. Adjournment

The meeting was adjourned at 5:56 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, June 20, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.