

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA**

Special Session, Tuesday April 5, 2016, 3:30 PM

PRESENT: Commissioner Ron Gastineau, Secretary
Commissioner Chris Howard
Commissioner Blake Inscore, Vice Chair
Commissioner Martha McClure, Chair
Director Tedd Ward
Legal Counsel Martha Rice
Treasurer / Controller Richard D. Taylor
Authority Clerk Katherine Brewer

ABSENT: Public Commissioner Position vacant pending appointment

ALSO PRESENT: Jeremy Herber, Recology Del Norte
Joel Wallen, Hambro WSG
Wes White, Hambro WSG

3:30 PM CALL MEETING TO ORDER

Chair McClure called the meeting to order in special session at 3:31 p.m.

PLEDGE OF ALLEGIANCE

The pledge was led by Director Ward.

3:30 PM PUBLIC COMMENTS:

There were no public comments.

1. GENERAL SOLID WASTE AUTHORITY MATTERS

1.1 PUBLIC MEMBER APPOINTMENT: Interview applicants and appoint a Public Commissioner to serve on the Del Norte Solid Waste Management Authority Board through April 2018. **031501**

Interview order was determined by drawing numbers out of a bag, and was as follows:
1) Eli Naffah, 2) Patricia Black, 3) Jack Reese. All candidates were sequestered in a

room and interviewed separately with each answering the same questions asked by Chair McClure. The Commissioners took notes for their own use as they saw fit. Public comments were solicited at the end of the process, though no member of the public asked to speak.

Commissioner Howard nominated Eli Naffah. Commissioner McClure nominated Patricia Black. On a motion by Commissioner Gastineau, seconded by Commissioner Inscore, and carried on a voice vote, nominations were closed. The nomination of Patricia Black failed on a polled vote with Commissioners Howard and Inscore voting no, and Commissioners McClure and Gastineau voting yes. The nomination of Eli Naffah to serve as Public Commissioner on the Del Norte Solid Waste Management Authority Board through April 2018 was confirmed on a polled vote with Commissioners Howard, Inscore, and McClure voting yes, and Commissioner Gastineau voting no.

Commissioner Naffah took his seat at the dais.

2. ADJOURNMENT

Adjourn to the next meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., April 19, 2016 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

There being no further business to come before the Authority, the Chair adjourned the meeting at 4:15 p.m., until the next regularly scheduled meeting on April 19, 2016.

Martha McClure, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Ron Gastineau, Secretary
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /