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MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

REGULAR MEETING NOTICE & AGENDA

MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY

Friday, January 21, 2022

9:00 a.m.

Please Note: The meeting will be held virtually via Zoom and is compliant with California Government Code Section 54953(e)(1)(A), with Governor Newsom's executive Order N-29-20 and with the Recommendation of the Monterey County Health Official dated September 22, 2021, regarding social distancing including remote meetings of legislative bodies, which together allow local legislative bodies to hold public meetings electronically or via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and address the local legislative body to avoid public gatherings, and which suspended all contrary provisions of the Brown Act, and as a regular meeting, To join the zoom webinar, click on this link: <https://us02web.zoom.us/j/83472913766> copy/paste the link into your browser, or type the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To participate via phone, please call: 1-669-900-9128; Meeting ID: **834 7291 3766** Public Comments: if you are unable to participate virtually or via telephone, you may also submit your comments by e-mailing them to igonzales@mrmwd.org with one of the following subject lines "Public Comment Item #" (insert the item number relevant to your comment) or "Public Comment - Non Agenda Item". Comments must be received by 4:00 p.m. on Thursday, January 20, 2022. All submitted comments will be provided to the Board and may be read into the record or compiled as part of the record

CALL TO ORDER AT 9:00 AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

ELECTION OF OFFICERS

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

Anyone wishing to address the Board on matters *not* appearing on the Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

WELCOME NEW GENERAL MANAGER

CONSENT AGENDA

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) Approve Minutes of October 22, 2021.

BOARD COMMUNICATIONS

ADJOURNMENT

This agenda was posted at the District offices at 14201 Del Monte Blvd, Marina, CA. Staff reports and additional information regarding these agenda items are available on the District website (www.mrwmd.org) and at the District offices during regular business hours (additional fee for copying). All meetings are open to the public. The District does not discriminate against persons with disabilities and the Boardroom is wheelchair accessible. Recordings of meetings can be provided upon request. To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call Becky Aguilar at (831) 384-5313 or e-mail igonzales@mrmwd.org Requests must be made at least 48 hours in advance of the meeting.

14201 DEL MONTE BLVD ★ BOX 1670 ★ MARINA, CA 93933-1670 ★ 831/384-5313, FAX 831/384-3567 ★ www.mrwmd.org

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