



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/8/2016

Agenda Placement: 7B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors

**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority

**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** NVWMA 2017 Meeting Calendar

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### **RECOMMENDATION**

#### **2017 MEETING CALENDAR**

REQUESTED ACTION: Acceptance of the 2017 NVWMA Board meeting calendar.

### **EXECUTIVE SUMMARY**

The NVWMA By-Laws state: "Regular meetings of the Board shall be held on the first Thursday of each month. If the meeting date in January, July or September falls in the same work week as a holiday for any member jurisdictions' employees, the regular meeting set for that date shall be continued to the next Thursday which is not a holiday, unless canceled altogether by action of the Board. Regular meetings shall commence at 9:00 a.m....". The proposed calendar for 2017 adheres to the Authority's By-Laws and is presented to the Board for formal acceptance.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The NVWMA By-Laws state the following regarding meeting date and time: "Regular meetings of the Board shall be held on the first Thursday of each month. If the meeting date in January, July or September falls in the same work week as a holiday for any member jurisdictions' employees, the regular meeting set for that date shall be continued to the next Thursday which is not a holiday, unless canceled altogether by action of the Board. Regular meetings shall commence at 9:00 a.m....". The proposed calendar for 2017 adheres to the Authority's By-Laws and is presented to the Board for formal acceptance.

**SUPPORTING DOCUMENTS**

A . NVWMA 2017 Meeting Calendar

Executive Director: Approve

Reviewed By: Martha Burdick