



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/2/2017

Agenda Placement: 7C

Napa-Vallejo Waste Management Authority Board Agenda Letter

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: Meeting Cancellation and Rescheduling

RECOMMENDATION

CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the June 1, 2017 Regular Meeting and replace it with a Special Meeting on June 8, 2017.

EXECUTIVE SUMMARY

Staff is recommending canceling the June 1, 2017 Regular meeting and replacing it with a June 8 2017 Special meeting to better balance the amount of time between the currently scheduled June 1 and July 13 meetings.

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

Staff is recommending canceling the June 1, 2017 meeting and replacing it with a June 8 Special meeting to better balance the elapsed time between the currently scheduled June 1 and July 13 meetings.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick