

Agenda Date: 11/21/2016 Agenda Placement: 5B

Upper Valley Waste Management Agency Board Agenda Letter

то:	Board of Directors
FROM:	Steven Lederer - Manager Upper Valley Waste Management Agency
REPORT BY:	Alice Ramirez, Senior Office Assistant - 259-6716
SUBJECT:	Board Meeting Dates - 2017

RECOMMENDATION

MEETING DATES - 2017 REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2017.

EXECUTIVE SUMMARY

None

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

None

SUPPORTING DOCUMENTS

A . 2017 Meeting Calendar - Draft

Recommendation: Approve Reviewed By: Steven Lederer