

Agenda Date: 1/6/2021 Agenda Placement: 7A

# Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Cheryl P. Schuh for Timothy Healy - General Manager

**NS-General Manager Office** 

REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003

**SUBJECT:** Approve Minutes

# **RECOMMENDATION**

Approval/Correction of Minutes from the Regular Meeting on December 16, 2020.

### **EXECUTIVE SUMMARY**

None.

#### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

# **ENVIRONMENTAL IMPACT**

None.

#### **BACKGROUND AND DISCUSSION**

None.

# **SUPPORTING DOCUMENTS**

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Timothy Healy