

Agenda Date: 5/19/2021 Agenda Placement: 7A

# Napa Sanitation District **Board Agenda Letter**

**TO:** Honorable Board of Directors

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

**NS-Administration** 

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 May 5, 2021.

# **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