

Agenda Date: 7/15/2020

Agenda Placement: 8E

Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager

NS-General Manager Office

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

SUBJECT: Consider CASA Conference (8/12/20 -8/13/20)

RECOMMENDATION

Consider attendance for the annual CASA Conference, which will be virtual this year due to Covid-19, on August 12 and August 13, 2020. The preliminary program is attached for your reference.

EXECUTIVE SUMMARY

The CASA Annual Conference will be held virtually this year on August 12 and 13, 2020. Staff would like to know which Board members would like to attend the conference for registration purposes, and which members would also like to attend the virtual CSRMA conference on Wednesday morning, August 12th. The conference preliminary schedule is attached for your information. Conference registration is \$125.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None..

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Casa Preliminary Program

Napa Sanitation District: Approve

Reviewed By: Timothy Healy