

Napa-Vallejo Waste Management Authority Agenda - Information & Distribution WorkSheet

Agenda Item No: 6A

Date of Agenda Item: 10/7/2010
Originating Dept: Napa-Vallejo Waste Management Authority
Report Written by: Sandra Linehan - 707-253-4471
Subject: Approval of the September 2, 2010 Regular Meeting Minutes
Agreement:
Special Instructions:

For CEO Use Only

County Executive Officer Recommends:

Consent ☒

Administrative ☒

Set Matter/Public Hearing ☒
 Time: _____

For Clerk's Use Only

Motion and Vote:

(a) ____/____
 Mo. 2nd Ayes Noes Exec. Abst. (b) ____/____
 Mo. 2nd Ayes Noes Exec. Abst.

Denied ☒ Dropped ☒

Continued To _____ 2nd Reading On _____ Resolution # _____

Agreement # _____ Ordinance # _____ Budget Transfer # _____



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/7/2010

Agenda Placement: 6A

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of the September 2, 2010 Regular Meeting Minutes

RECOMMENDATION

Approval of the Board Minutes for the September 2, 2010 Regular Meeting.

EXECUTIVE SUMMARY

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

Please refer to the attached September 2, 2010 Minutes.

SUPPORTING DOCUMENTS

A . September 2, 2010 Minutes

Manager: Approve

Reviewed By: Martha Burdick