



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2006

Agenda Placement: 6C

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

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Director
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager, 253-4471
SUBJECT: Mission Statement Review

RECOMMENDATION

MISSION STATEMENT REVIEW

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss possible changes to the Authority's Mission Statement.

EXECUTIVE SUMMARY

Annually the Board reviews the mission statement goals and objectives for possible changes.

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

For discussion purposes, a proposed revision to the existing Mission Statement, Goals and Objectives is attached.

SUPPORTING DOCUMENTS

A . Mission Statement 2006

Manager: Approve

Reviewed By: Jill Pahl