



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2017

Agenda Placement: 6A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors

**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority

**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** Approval of the December 8, 2016 Minutes

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### **RECOMMENDATION**

#### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of Board Minutes for the December 8, 2016 Special 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 December 8, 2016 Minutes.

**SUPPORTING DOCUMENTS**

A . December 8, 2016 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick