



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/5/2015

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

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: Out of State Travel

RECOMMENDATION

OUT OF STATE TRAVEL:

REQUESTED ACTION: Authorization for out of state travel for Executive Director Rich Luthy to attend the Solid Waste Association of North American (SWANA) conference in New Orleans, LA in March 2015.

EXECUTIVE SUMMARY

Authorize out of state travel for the Executive Director to attend the Solid Waste Association of North America Conference in New Orleans, LA in March 2015.

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

Funds have been budgeted for staff Travel and Training expense and the SWANA conference is the major national conference covering solid waste management and technology.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick