



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/7/2019

Agenda Placement: 6A

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: Approval of the January 10, 2019 Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the January 10, 2019 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 January 10, 2019 Minutes.

SUPPORTING DOCUMENTS

A . January 10, 2019 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick