



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/2/2006

Agenda Placement: 6D

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

TO: Board of Directors
FROM: Trent Cave - Director
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 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

The Board reviewed the Authority's mission statement and goals and objectives at their last meeting. Attached is a revised version based on the Board's comments.

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

See attachments

SUPPORTING DOCUMENTS

- A . Existing Mission Statement and Goals and Objectives
- B . Proposed Mission Statement and Goals and Objectives

Manager: Approve
Reviewed By: Jill Pahl