



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/3/2011

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Luthy, Richard - 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: Approval for out of state travel for Executive Director Rich Luthy to attend the North American Waste to Energy Conference in Lancaster, PA in May, 2011.

EXECUTIVE SUMMARY

Authorize out of state travel for the Executive Director to attend the North American Waste to Energy Conference in Lancaster, PA in May, 2011. The Board has expressed interest in hearing more from staff about the status of ongoing waste to energy projects. This technical symposium will provide information and background on the waste to energy industry and the potential applicability to the Authority.

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

The Authority Board has previously expressed interest in waste to energy projects. This conference will provide the latest information on available technologies and the status of ongoing projects.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick