



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/4/2021

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 November 5, 2020 Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 5, 2020 and January 7, 2021 Regular Meetings.

EXECUTIVE SUMMARY

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 November 5, 2020 and the January 7, 2021 Minutes. The November Minutes were continued from the January meeting due to the lack of a quorum.

SUPPORTING DOCUMENTS

A . November 5, 2020 Minutes

B . January 7, 2021 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick