



# Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

- FROM: Trent Cave Manager Napa-Vallejo Waste Management Authority
- **REPORT BY:** Trent Cave, Manager 7072534274
- **SUBJECT:** Future Agenda Items

## **RECOMMENDATION**

#### FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

## EXECUTIVE SUMMARY

Discussion of any items Board members wish to have addressed at a future meeting date.

## 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

None.

### **SUPPORTING DOCUMENTS**

None

Manager: Approve Reviewed By: Martha Burdick