

Agenda Date: 6/3/2021 Agenda Placement: 8B

# 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: Executive Director's Report

#### **RECOMMENDATION**

# **EXECUTIVE DIRECTOR'S REPORT**

DISCUSSION ITEM: Executive Director to report on Authority related activities.

#### **EXECUTIVE SUMMARY**

The Executive Director will report on recent activities relating to the Authority.

#### 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**

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The Executive Director will report on recent activities concerning the Authority.

# **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick