



Agenda Date: 7/12/2012

Agenda Placement: 6C

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**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: Meeting Cancellation

RECOMMENDATION

CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the August 2, 2012 Regular Meeting.

EXECUTIVE SUMMARY

Due to lack of business and conflicts with vacation season, staff is recommending cancelation of the August meeting.

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

Staff is recommending canceling the August meeting due to lack of business and potential conflicts with vacation season.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick