



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: SWANA Wastecon Conference

RECOMMENDATION

SWANA WASTECON CONFERENCE

REQUESTED ACTION: Approval for out of state travel for the Manager and Board member(s) to attend the Solid Waste Association of North America Wastecon Conference in Charlotte, North Carolina from September 19th to September 21st, 2006.

EXECUTIVE SUMMARY

The Conference is a very educational one for the Board Members and Manager to attend.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Conference is a very educational one for the Board Members and Manager to attend.
Is the general fund affected?	No

Future fiscal impact: None.

Consequences if not approved: The educational benefit for the Board Members and Manager will not be realized.

Additional Information:

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

A . Wastecon

Manager: Approve
Reviewed By: Jill Pahl