



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/1/2016

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 July 14, August 4 and August 11, 2016 Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the July 14, 2016 Regular Meeting and the August 4 and August 11, 2016 Special Meetings.

EXECUTIVE SUMMARY

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

Please refer to the attached July 14, August 4 and August 11, 2016 Minutes.

SUPPORTING DOCUMENTS

- A . July 14, 2016 Minutes
- B . August 4, 2016 Minutes
- C . August 11, 2016 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick