



## Upper Valley Waste Management Agency **Board Agenda Letter**

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Senior Office Assistant - 259-6716  
**SUBJECT:** Board Meeting Dates - 2019

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### **RECOMMENDATION**

#### **MEETING DATES - 2019**

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2019.

### **EXECUTIVE SUMMARY**

None

### **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**

A . 2019 Meeting Calendar-Draft

Recommendation: Approve

Reviewed By: Steven Lederer