

Agenda Date: 1/28/2008 Agenda Placement: 8E

# Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors

FROM: Sandra Linehan for Steven Lederer - Manager Upper Valley Waste Management Agency

**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471

SUBJECT: Future Agenda Items

## **RECOMMENDATION**

## FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

## 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

None

Recommendation: Approve Reviewed By: Steven Lederer