



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228
SUBJECT: Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the June 21, 2012 special meeting minutes and the August 20, 2012 regular meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the June 21, 2012 special meeting minutes and August 20, 2012 regular meeting minutes.

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. Please see the attached minutes.

SUPPORTING DOCUMENTS

- A . June 21, 2012 Minutes
- B . August 20, 2012 Minutes

Recommendation: Approve
Reviewed By: Steven Lederer