

Agenda Date: 10/17/2005 Agenda Placement: 8C

# Upper Valley Waste Management Agency Board Agenda Letter

TO:Board of DirectorsFROM:Jill Pahl - Acting Manager<br/>Upper Valley Waste Management AgencyREPORT BY:Belinda Yamate, Secretary, 253-4471SUBJECT:Board of Directors' Comments.

## RECOMMENDATION

## **BOARD OF DIRECTORS' COMMENTS.**

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

#### EXECUTIVE SUMMARY

Board of Directors to discuss/raise any issues or concerns they may wish to address at a future Board meeting.

#### 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: Jill Pahl