



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

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 - 2020

RECOMMENDATION

MEETING DATES - 2020

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2020.

EXECUTIVE SUMMARY

None

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 . 2020 Meeting Calendar-Draft

Recommendation: Approve

Reviewed By: Steven Lederer