

Agenda Date: 11/16/2009 Agenda Placement: 5B

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

**TO:** Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

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

**SUBJECT:** Board Meeting Dates - 2009

#### **RECOMMENDATION**

**MEETING DATES - 2010** 

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2010.

#### **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 . 2010 Meeting Calendar

Recommendation: Approve

Reviewed By: Steven Lederer