



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Julia Travis for Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Julia Travis, BUYER II - 253-4476  
**SUBJECT:** Board Meeting Dates - 2014

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### RECOMMENDATION

#### **MEETING DATES - 2014**

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2014.

### 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 . 2014 Calendar

Recommendation: Approve

Reviewed By: Julia Travis