



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Director  
Environmental Management  
**REPORT BY:** Sandra Linehan, Secretary, 707-253-4471  
**SUBJECT:** Board Meeting Dates - 2008

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### **RECOMMENDATION**

Request the Board approve the proposed meeting schedule for calendar year 2008.

### **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 . Board Meeting Dates - 2008

Recommendation: Approve

Reviewed By: Steven Lederer