

Agenda Date: 11/19/2007 Agenda Placement: 8D

# Upper Valley Waste Management Agency Board Agenda Letter

TO:	Board of Directors
FROM:	Steven Lederer - Manager Upper Valley Waste Management Agency
<b>REPORT BY:</b>	Steven Lederer, DIRECTOR OF ENVIRONMENTAL MGT , 253-4471
SUBJECT:	Future Agenda Items

## **RECOMMENDATION**

## FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

#### **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

None

Recommendation: Approve Reviewed By: Steven Lederer