



Agenda Date: 11/19/2018

Agenda Placement: 5A

## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Senior Office Assistant - 259-6716  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

#### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the August 13, 2018 Special meeting minutes, the September 17, 2018 Regular meeting minutes and the September 24, 2018 Special meeting minutes.

### **EXECUTIVE SUMMARY**

Staff recommends approval of the August 13, 2018 Special meeting minutes, the September 17, 2018 Regular meeting minutes and the September 24, 2018 Special meeting minutes.

### **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**

Please see the attached minutes.

**SUPPORTING DOCUMENTS**

- A . Minutes (Aug 13, 2018)
- B . Minutes (Sept 17,2018)
- C . Minutes (Sept 24,2018)

Recommendation: Approve  
Reviewed By: Steven Lederer