

Agenda Date: 12/12/2005 Agenda Placement: 8C

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

TO: Board of Directors

FROM: Jill Pahl - Acting Manager

Upper Valley Waste Management Agency

**REPORT BY:** Jill Pahl, Acting Director, 253-4410

**SUBJECT:** Board of Directors' Comments

#### RECOMMENDATION

## **BOARD OF DIRECTORS' COMMENTS**

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

#### **EXECUTIVE SUMMARY**

Board of Directors to discuss/raise any issues or concerns they may wish to address at a future Board meeting.

## 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: Jill Pahl