



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

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

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the June 23, 2014 regular meeting minutes and September 15, 2014 special meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the June 23, 2014 regular meeting minutes and September 15, 2014 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

None. Please see the attached minutes.

SUPPORTING DOCUMENTS

A . June 23, 2014 Minutes

B . September 15, 2014 Minutes

Recommendation: Approve

Reviewed By: Julia Travis