



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: Board Meeting Dates - 2015

RECOMMENDATION

MEETING DATES - 2015

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2015.

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 . 2015 Meeting Calendar

Recommendation: Approve

Reviewed By: Alice Ramirez