



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 Assistant - 259-6716
SUBJECT: Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the October 21, 2019 regular meeting minutes and the October 29, 2019 special meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the October 21, 2019 regular meeting minutes and the October 29, 2019 special meeting minutes.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 (October 21, 2019)

B . Minutes (October 29, 2019)

Recommendation: Approve

Reviewed By: Alice Ramirez