



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Julia Travis for Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228
SUBJECT: Board Meeting Dates - 2013

RECOMMENDATION

MEETING DATES - 2013

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2013.

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 . 2013 Regular Meetings Calendar

Recommendation: Approve

Reviewed By: Julia Travis