



## Upper Valley Waste Management Agency Board Agenda Letter

---

**TO:** Board of Directors  
**FROM:** Lederer, Steven - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471  
**SUBJECT:** Board Meeting Dates - 2009

---

### **RECOMMENDATION**

#### **MEETING DATES - 2009**

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2009.

### **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 . 2009 Calendar

Recommendation: Approve

Reviewed By: Steven Lederer