



Agenda Date: 2/22/2010  
Agenda Placement: 5A

## Upper Valley Waste Management Agency Board Agenda Letter

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

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### **RECOMMENDATION**

#### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the November 16, 2009 special meeting minutes.

### **EXECUTIVE SUMMARY**

Staff recommends approval of the November 16, 2009 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 . 11/16/2009 Special Meeting Minutes

Recommendation: Approve

Reviewed By: Steven Lederer