

Agenda Date: 2/25/2008

Agenda Placement: 8D

# Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Sandra Linehan, Secretary - 707-253-4471

**SUBJECT:** Future Agenda Items

## RECOMMENDATION

## **FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

## **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

None

Recommendation: Approve

Reviewed By: Steven Lederer