



Agenda Date: 3/16/2015

Agenda Placement: 6A

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

TO: Board of Directors
FROM: Alice Ramirez for Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Asst - 259-6716
SUBJECT: Elections

RECOMMENDATION

ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

EXECUTIVE SUMMARY

The Agency's bylaws require that a Chair and Vice-Chair be elected each fiscal year. The Board could conduct elections today, or may wish to continue this item until after new members (if any) are assigned.

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: Alice Ramirez