

Agenda Date: 3/20/2006 Agenda Placement: 5A

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

TO: Board of Directors

FROM: Jill Pahl - Manager

Upper Valley Waste Management Agency

REPORT BY: Jill Pahl, Acting Director, 253-4410

SUBJECT: Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the February 27, 2006 regular meeting minutes.

EXECUTIVE SUMMARY

Approval of the February 27, 2006 regular 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 . February 27, 2006 minutes

Recommendation: Approve

Reviewed By: Jill Pahl