



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, Director of Environmental Management - 253-4471  
**SUBJECT:** Elections

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### **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. Nominations and elections are needed for the Vice Chair since the departure of Mr. Dutton.

### **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