



Upper Valley Waste Management Agency Board Agenda Letter

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

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the December 16, 2019 regular meeting minutes, the February 10, 2020 regular meeting minutes and the April 8, 2020 special meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the December 16, 2019 regular meeting minutes, the February 10, 2020 regular meeting minutes and the April 8, 2020 special meeting minutes.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

Please see the attached minutes.

SUPPORTING DOCUMENTS

- A . Minutes (December 16, 2019)
- B . Minutes (February 10, 2020)
- C . Minutes (April 8, 2020)

Recommendation: Approve

Reviewed By: Steven Lederer