

Agenda Date: 5/16/2011 Agenda Placement: 8D

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

TO: Board of Directors

FROM: JULIA SHACKFORD for Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: JULIA SHACKFORD, SECRETARY - 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