



Upper Valley Agency
WASTE MANAGEMENT

Agenda Date: 5/19/2008

Agenda Placement: 5A

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Sandra Linehan for Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the April 21, 2008 regular meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the April 21, 2008 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 . April 21, 2008 - Meeting Minutes

Recommendation: Approve

Reviewed By: Steven Lederer