



Agenda Date: 5/20/2019

Agenda Placement: 5A

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 March 18, 2019 regular meeting minutes and the April 5, 2019 special meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the March 18, 2019 regular meeting minutes and the April 5, 2019 special 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

Please see the attached minutes.

SUPPORTING DOCUMENTS

A . Minutes (Mar 18, 2019)

B . Minutes (Apr 5, 2019)

Recommendation: Approve

Reviewed By: Steven Lederer