



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** JULIA SHACKFORD for Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** JULIA SHACKFORD, SECRETARY - 253-4471  
**SUBJECT:** Board of Directors' Comments

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### **RECOMMENDATION**

#### **BOARD OF DIRECTORS' COMMENTS**

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

### **EXECUTIVE SUMMARY**

Board of Directors are invited to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

### **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: JULIA SHACKFORD