



Agenda Date: 8/19/2019

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 May 20, 2019 and June 24, 2019 regular meeting minutes.

EXECUTIVE SUMMARY

Staff recommends approval of the May 20, 2019 and June 24, 2019 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

Please see the attached minutes.

SUPPORTING DOCUMENTS

- A . Minutes (May 20, 2019)
- B . Minutes (June 24, 2019)

Recommendation: Approve
Reviewed By: Steven Lederer