

Agenda Date: 8/21/2006 Agenda Placement: 8C

# Upper Valley Waste Management Agency Board Agenda Letter

TO:Board of DirectorsFROM:Jill Pahl - Manager<br/>Upper Valley Waste Management AgencyREPORT BY:Jill Pahl, Acting Director , 253-4410SUBJECT:Board of Directors Comments

## 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 to discuss/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: Jill Pahl