

Agenda Date: 10/16/2006 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:** Belinda Yamate, Secretary, 253-4471

**SUBJECT:** Approval of Minutes

#### **RECOMMENDATION**

### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the September 18, 2006 regular meeting minutes.

#### **EXECUTIVE SUMMARY**

Staff recommends approval of the September 18, 2006 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 . 9/18/06 regular meeting minutes

Recommendation: Approve

Reviewed By: Belinda Yamate