

Agenda Date: 5/22/2006 Agenda Placement: 8C

# Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Jill Pahl - Manager

**Upper Valley Waste Management Agency** 

**REPORT BY:** Jill Pahl, Acting Director, 253-4410

**SUBJECT:** 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