Napa County

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Legislation Details (With Text)

File #:	22-850 **Version:** 1		
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File created:	4/13/2022	**In control:**	Napa-Vallejo Waste Management Authority
On agenda:	5/5/2022	**Final action:**	12/31/2023
Title:	Approval of Board Minutes for the April 7, 2022 Regular Meeting.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. 4-7-22 Minutes.pdf		

Date	Ver.	Action By	Action	Result

TO: Napa-Vallejo Waste Management Authority Board of Directors

FROM: Richard Luthy, Executive Director

REPORT BY: Richard Luthy, Executive Director

SUBJECT: Approval of Minutes

RECOMMENDATION

Approval of Board Minutes for the April 7, 2022 Regular Meeting.

FISCAL & STRATEGIC PLAN 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 refer to the attached April 7, 2022 Minutes.