



Legislation Details (With Text)

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On agenda: 5/5/2022 **Final action:**
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
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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.