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Legislation Details (With Text)

File #: 22-1489 **Version**: 1

Type: Minutes Status: Agenda Ready

File created: 7/20/2022 In control: Napa-Vallejo Waste Management Authority

On agenda: 8/4/2022 Final action:

Title: Approval of Board Minutes for the July 14, 2022 Regular Meeting.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 7-14-22 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 July 14, 2022 Regular Meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

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

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Please refer to the attached July 14, 2022 Minutes.