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Legislation Details (With Text)

File #: 23-0307 **Version:** 2

Type: Minutes Status: Agenda Ready

File created: 2/13/2023 In control: Napa-Vallejo Waste Management Authority

On agenda: 3/2/2023 Final action:

Title: Approval of Board Minutes for the February 2, 2023 Regular Meeting.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2-2-23 Minutes.pdf

Date Ver. Action By Action Result

TO: Napa-Vallejo Waste Management Authority Board of Directors

FROM: Chris Celsi, Executive Director

REPORT BY: Chris Celsi, Executive Director

SUBJECT: Approval of Minutes

RECOMMENDATION

Approval of Board Minutes for the February 2, 2023 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 February 2, 2023 Minutes.

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