



# Napa County

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## Legislation Text

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

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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

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### **RECOMMENDATION**

Approval of Board Minutes for the July 14, 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 July 14, 2022 Minutes.