



1195 THIRD STREET SUITE 310 NAPA, CA 94559 www.countyofnapa.org

Main: (707) 253-4580

# **Legislation Text**

File #: 23-0657, Version: 1

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 April 6, 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 April 6, 2023 Minutes.