
**Agenda Item #1**


**Action:** APPROVE

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**Total** | **17** | **77** |

(95%) (92%)

PASSED

Board of Directors Meeting, January 23, 2004

**Legend:**
- **Y** Yes
- **N** No
- **A** Abstain
- **NP** Not Present
## Consent Agenda

Agenda Items #4 - #13

Action: APPROVE

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**Total:** 19 (100%)

Board of Directors Meeting, January 23, 2004

- Y: Yes
- N: No
- A: Abstain
- NP: Not Present
### Agenda Item #12

**Countywide Integrated Waste Management Plan, Summary Plan, and Siting Element.**

**Action:** TRANSMIT COMMENTS

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**Total**

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**PASSED**

Board of Directors Meeting, January 23, 2004

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### Agenda Item #17

TEA-21 Reauthorization and FY 2005 Appropriation Funding Requests.

Action: APPROVE

#### Jurisdiction Vote Tally Weight

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**Total:** 18 (100%) 94 (100%)

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Board of Directors Meeting, January 23, 2004

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