



MINUTE ORDER ACTION

TOWN OF YOUNTVILLE MINUTES OF TOWN COUNCIL MEETING JUNE 19, 2012

4. ROLL CALL

Mayor and Town Councilmembers Present:

Mayor John F. Dunbar and Councilmembers Lewis G. Chilton, Marjorie A. Mohler, Richard Hall and Marita Dorenbecher

12. ADJOURNMENT

B. NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE (FOC)

Consider Appointment of One (1) Yountville Representative to the Napa County Measure A Financial Oversight Committee with the term of office to expire June 30, 2015.

Recommendation: Appoint one (1) FOC Member.

ACTION: A Motion by Councilmember Hall; Seconded by Councilmember Dorenbecher to recommend appointment of Jim Shupe to represent the Town of Yountville on the Napa County Measure 'A' Financial Oversight Committee (FOC) for final appointment by the Napa County Board of Supervisors with the term of office to expire June 30, 2015 was unanimously approved.

17. ADJOURNMENT

Adjourn to the Regular Town Council Meeting Tuesday, July 17, 2012 at 6:00 p.m. in Town Council Chambers located at 6550 Yount Street, Yountville.

ATTEST:

State of California)
County of Napa)
Town of Yountville)

I, Michelle Dahme, Town Clerk of the Town of Yountville, do hereby certify that the Town Council of the Town of Yountville duly adopted the foregoing action at a regular meeting thereof held on the 19th day of June 2012.

Michelle Dahme, Town Clerk