

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon	Sharon Crull	Margie Mohler, Vice Chair	Chris Canning
Napa County	City of St. Helena	Town of Yountville	City of Calistoga
Brad Wagenknecht	Alternate Member	Marita Dorenbecher	Gary Kraus
Alternate Member		Alternate Member	Alternate Member

OFFICERS			
Steve Lederer Manager	Tracy Schulze Auditor	Julia Travis Secretary/Clerk	
Robert Paul		Tamie Frasier	
Legal Counsel		Treasurer	

BOARD OF DIRECTORS REGULAR MEETING Monday, October 21, 2013 at 1:30 p.m.

This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, November 18, 2013 at 1:30 p.m. Yountville Community Center 6516 Yount Street, Yountville