

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

OFFICERS

Steve Lederer Manager	Tracy Schulze <i>Auditor</i>	Julia Travis Secretary/Clerk

Robert Paul	Tamie Frasier
Legal Counsel	Treasurer

BOARD OF DIRECTORS REGULAR MEETING Monday, December 16, 2013 at 1:30 p.m.

This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, January 13, 2014 at 1:30 p.m. Town Council Meeting Chambers 6550 Yount Street, Yountville