

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon	Eric Sklar	Bill Dutton, Vice Chair	Karen Slusser
<i>Napa County</i>	City of St. Helena	Town of Yountville	City of Calistoga
Brad Wagenknecht	Joe Potter	Lewis Chilton	Michael Dunsford
Alternate Member	Alternate Member	Alternate Member	Alternate Member

<u>OFFICERS</u>			
Steve Lederer Manager	Pamela Kindig Auditor	Sandra Linehan Secretary/Clerk	
Pohort Poul		(Vacant)	

Robert Paul Legal Counsel (Vacant) Treasurer

## BOARD OF DIRECTORS REGULAR MEETING Monday, March 17, 2008 at 1:30 p.m.

## This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, April 21, 2008, at 1:30 p.m. Town Council Meeting Chambers 6550 Yount Street, Yountville