

BOARD MEMBERS

Mark Luce, Chair, County of Napa - Diane Dillon, County of Napa - Bill Dutton, Town of Yountville - Joe Potter, Vice Chair, City of St. Helena - Karen Slusser, City of Calistoga

ALTERNATE MEMBERS

Brad Wagenknecht, County of Napa - Cynthia Saucerman, Town of Yountville - Bonnie Schoch, City of St. Helena - Michael Dunsford, City of Calistoga

OFFICERS

Jill Pahl, Manager - Belinda Yamate, Secretary/Clerk - Pamela Kindig, Auditor - Marcia Hull, Treasurer - Robert Paul, Legal Counsel

BOARD OF DIRECTORS REGULAR MEETING

Monday April 18, 2005, 1:30 p.m.

This regular meeting has been

CANCELED.

The next regularly scheduled meeting will be held

Monday, May 16, 2005 at 1:30 p.m.

Yountville Town Council Meeting Chambers

6550 Yount Street, Yountville