

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon	Joseph Potter, Vice Chair	Bill Dutton	Karen Slusser
Napa County	City of St. Helena	Town of Yountville	City of Calistoga
Brad Wagenknecht	Bonnie Schoch	Cynthia Saucerman	Michael Dunsford
Alternate Member	Alternate Member	Alternate Member	Alternate Member

OFFICERS				
Jill Pahl Manager	Pamela Kindig <i>Auditor</i>	Belinda Yamate Secretary/Clerk		
Robert Paul		Marcia Hull		

Treasurer

Legal Counsel

BOARD OF DIRECTORS REGULAR MEETING Monday, July 17, 2006 at 1:30 p.m.

This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, August 21, 2006 at 1:30 p.m. Yountville Town Council Meeting Chambers 6550 Yount Street, Yountville