



Town of Yountville
"The Heart of the Napa Valley"

January 23, 2015

Nadine Willoughby
Napa County Executive Office
1195 Third Street, Suite 310
Napa, CA 94559

Re: Yountville Representative to the Napa County Library Commission

Dear Nadine:

At the Town Council meeting held January 20, 2015, Council unanimously recommended Scott J. Owens, Jr. as the Yountville Representative to the Napa County Library Commission.

Please schedule for consideration by the Board of Supervisors for the next available meeting.

Enclosed is Minute Order Action in support of the Council's decision as well as a copy of the Application and Resume for Mr. Owens.

Please contact me at mdahme@yville.com or at (707) 944-8851 should you have any questions or need additional information.

Sincerely,

MICHELLE DAHME
Town Clerk

cc: Steve Rogers, Town Manager
Danis Kreimeir, Library Director
Gladys Coil, Clerk of the Board

Enclosures



Town of Yountville

"The Heart of the Napa Valley"

MINUTE ORDER ACTION

Town Council

January 20, 2015

6:00 pm Regular Meeting

Town Hall Council Chambers

6550 Yount Street, Yountville, California 94599

2. ROLL CALL

Mayor and Town Council Present:

Mayor John F. Dunbar; Vice Mayor Lewis G. Chilton; Councilmember Margie Mohler;
Councilmember Richard Hall and Councilmember Marita Dorenbecher

10. CONSENT CALENDAR

A. NAPA COUNTY LIBRARY COMMISSION – YOUNTVILLE REPRESENTATIVE

Reappoint Scott J. Owens, Jr. to the Napa County Library Commission as the Yountville Representative with the term of office commencing immediately and expiring January 31, 2018.

Recommendation: Approve.

ACTION: A Motion by Councilmember Hall; Seconded by Councilmember Dorenbecher to reappoint Scott J. Owens, Jr. as the Yountville Representative to serve on the Napa County Library Commission with the term of office to expire January 31, 2018, was unanimously approved.

17. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, February 3, 2015 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

ATTEST:

State of California)
County of Napa)
Town of Yountville)

I, Michelle Dahme, Town Clerk of the Town of Yountville, do hereby certify that the foregoing action was duly adopted by the Town Council of the Town of Yountville at a regular meeting thereof held on the 20th day of January 2015:

Michelle Dahme, Town Clerk