

**DRAFT SUMMARY OF PROCEEDINGS**

MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF NAPA

December 11, 2007

1. Call to Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION TUESDAY, DECEMBER 11, 2007 AT 8:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD AND BRAD WAGENKNECHT. SUPERVISORS DIANE DILLON AND MARK LUCE WERE EXCUSED (SUPERVISOR LUCE ARRIVED DURING CLOSED SESSION). THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 8:03 A.M.**
2. Pledge of Allegiance.  
**NAPA COUNTY AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES DAVE WHITMER LED THE SALUTE TO THE FLAG.**

Presentations and Commendations

3. Public Comment.  
**NONE**
4. Closed Session.  
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Agricultural Commissioner/Sealer of Weights and Measures  
**CLOSED SESSION HELD – NO REPORTABLE ACTION**
15. Adjournment.  
**ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 11, 2007 AT 9:00 A.M.**

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HAROLD MOSKOWITE, Chairman

ATTEST:

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GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain

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