



Agenda Date: 2/1/2005  
Agenda Placement: 6N

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Pamela Miller for Nancy Watt - County Executive Officer  
Clerk of the Board  
**REPORT BY:** Pamela Miller, Clerk of the Board/Admin. Mgr., 253-4196  
**SUBJECT:** Approval of minutes of meeting held January 11, 2005.

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### **RECOMMENDATION**

Approve minutes of the meeting held January 11, 2005.

### **EXECUTIVE SUMMARY**

Approve minutes of the meeting held January 11, 2005.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

Approve minutes of the meeting held January 11, 2005. All Supervisors were present.

**SUPPORTING DOCUMENTS**

A . Minutes of January 11, 2005.

CEO Recommendation: Approve

Reviewed By: Britt Ferguson