



Agenda Date: 3/1/2005
Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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 meetings held January 25, February 1, 8 and 15, 2005.

RECOMMENDATION

Approve minutes of the meetings held January 25, February 1, 8 and 15, 2005.

EXECUTIVE SUMMARY

Approve minutes of the meetings held January 25, February 1, 8 and 15, 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 meetings held January 25, February 1, 8 and 15, 2005. Supervisor Dodd was excused for the January 25 meeting. All Supervisors were present for all remaining meetings.

SUPPORTING DOCUMENTS

- A . Minutes of January 25, 2005
- B . Minutes of February 1, 2005
- C . Minutes of February 8, 2005
- D . Minutes of February 15, 2005

CEO Recommendation: Approve

Reviewed By: Britt Ferguson