



Agenda Date: 4/19/2005
Agenda Placement: 6W

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Miller for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Approval of minutes of meetings held March 1, 8 and 15, 2005.

RECOMMENDATION

Approve minutes of the meetings held March 1, 8 and 15, 2005.

EXECUTIVE SUMMARY

Approve minutes of the meetings held March 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 March 1, 8 and 15, 2005. All Supervisors were present for the March 1 meeting, and Supervisor Dodd was excused for the March 8, 2005 meeting. Supervisor Luce was present for the first hour of the March 15, 2005 meeting.

SUPPORTING DOCUMENTS

- A . Minutes of March 1, 2005
- B . Minutes of March 8, 2005
- C . Minutes of March 15, 2005

CEO Recommendation: Approve

Reviewed By: Britt Ferguson