



Agenda Date: 5/10/2005
Agenda Placement: 6R

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 meeting held March 15, 2005.

RECOMMENDATION

Approve minutes of the meeting held March 15, 2005.

EXECUTIVE SUMMARY

Approve minutes of the meeting held March 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 meeting held March 15, 2005. Supervisor Luce was present for the first hour of the meeting.

SUPPORTING DOCUMENTS

A . Minutes of March 15, 2005

CEO Recommendation: Approve

Reviewed By: Britt Ferguson