



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/22/2012

Agenda Placement: 7Z

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Patricia Grisham, Executive Assistant - 253-4424  
**SUBJECT:** Out-of-state travel request for Supervisor Wagenknecht

---

### **RECOMMENDATION**

County Executive Officer requests authorization for out-of-state travel for Supervisor Brad Wagenknecht to represent the Bay Area Air Quality Management District in San Antonio, Texas, from June 19-22, 2012.

### **EXECUTIVE SUMMARY**

County Executive Officer requests out-of-state travel for Supervisor Brad Wagenknecht to San Antonio, Texas, to represent the Bay Area Air Quality Management District on June 19-22, 2012.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Supervisor Wagenknecht is requesting out-of-state travel to San Antonio, Texas, to represent the Bay Area Air

Quality Management District (BAAQMD) at the Air & Waste Management Association's 105th Conference & Exhibition on June 19-22, 2012. BAAQMD will cover all travel expenses.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Danny Nguyen