



Agenda Date: 5/24/2005
Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Miller for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Approval of minutes of meetings held April 5, 11, 12 and 14, 2005.

RECOMMENDATION

Approve minutes of the regular and special meetings held April 5, 11, 12 and 14, 2005.

EXECUTIVE SUMMARY

Approve minutes of the regular and special meetings held April 5, 11, 12 and 14, 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 regular and special meetings held April 5, 11, 12 and 14, 2005. Supervisor Wagenknecht was excused for the April 11 meeting, and attended the morning session only on April 12, 2005. All Supervisors were present for the April 5 and 14, 2005 meetings.

SUPPORTING DOCUMENTS

- A . Minutes of April 5, 2005.
- B . Minutes of April 11, 2005.
- C . Minutes of April 12, 2005.
- D . Minutes of April 14, 2005.

CEO Recommendation: Approve
Reviewed By: Britt Ferguson