



Agenda Date: 6/7/2005  
Agenda Placement: 6DD

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 April 19, 2005.

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### **RECOMMENDATION**

Approve minutes of the regular meeting held April 19, 2005.

### **EXECUTIVE SUMMARY**

Approve minutes of the regular meeting held April 19, 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 meeting held April 19, 2005. All Supervisors were present.

### **SUPPORTING DOCUMENTS**

A . Minutes of April 19, 2005

CEO Recommendation: Approve

Reviewed By: Britt Ferguson