



Agenda Date: 8/9/2005
Agenda Placement: 6Q

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Miller for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Approval of minutes of meetings held May 3, 10 and 17, 2005.

RECOMMENDATION

Approve minutes of the regular meetings held May 3, 10 and 17, 2005.

EXECUTIVE SUMMARY

Approve minutes of the regular meetings held May 3, 10 and 17, 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 meetings held May 3, 10 and 17, 2005. All Supervisors were present for all meetings.

SUPPORTING DOCUMENTS

- A . Minutes of May 3, 2005
- B . Minutes of May 10, 2005
- C . Minutes of May 17, 2005

CEO Recommendation: Approve

Reviewed By: Britt Ferguson