



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 9/21/2010  
Agenda Placement: 10B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
Clerk of the Board  
**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196  
**SUBJECT:** Revision of 2010 meeting calendar

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### **RECOMMENDATION**

County Executive Officer requests discussion and possible action regarding revisions to the 2010 Board of Supervisors calendar.

### **EXECUTIVE SUMMARY**

County Executive Officer is requesting a review of the remaining meetings in 2010, and possible revision to the calendar, in order to ensure there is a majority of Supervisors in attendance at all meetings.

### **PROCEDURAL REQUIREMENT**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

On December 15, 2009, the Board of Supervisors approved the attached 2010 calendar. It has come to the attention of staff there is a need to review the 2010 Board of Supervisors Calendar in order to assure a majority of the Supervisors will be in attendance at the remaining meetings.

**SUPPORTING DOCUMENTS**

A . 2010 Board of Supervisors Calendar

CEO Recommendation: Approve

Reviewed By: Molly Rattigan