



Agenda Date: 6/4/2008
Agenda Placement: 3A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: Gladys Coil for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Approval of 2006 Minutes

RECOMMENDATION

Clerk of the Commission requests approval of minutes of the meeting held on:

1. January 4 and 18, 2006 (All Commissioners were present);
2. February 1, 2006 (All commissioners were present);
3. March 1 (Commissioner Graves was excused), 15 (Commission Scott was excused)* and 22, 2006 (All commissioners were present);
4. April 5, 19 and May 3 (Commissioner Fiddaman was excused from three previous dates)*. May 9 and May 17, 2006 (All commissioners were present);
5. June 7 (Commission Scott and King were excused)* and 21, 2006 (Vice-Chair Graves was excused)*;
6. July 5 and 19, 2006 (All Commissioners were present);
7. August 2, 2006 (All Commissioners were present);
8. September 6 and 20, 2006 (Commissioner Fiddaman was excused)*;
9. October 4, 10, (Commissioner Fiddaman was excused)* and 18, 2006 ((2) All Commissioners were present));
10. November 2 and 15, (All Commissioners were present) and
11. December 6, 2006 (All Commissioners were present).
12. February 26, 2008
13. March 19, 2008

*Excused Commissioners will be recorded as abstained unless Commissioner indicates otherwise.

EXECUTIVE SUMMARY

Clerk of the Commission requests approval of minutes of the meetings of 2006 & 2008.

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

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SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: Gladys Coil