

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon	Joseph Potter, Vice Chair	Bill Dutton	Karen Slusser
Napa County	City of St. Helena	Town of Yountville	City of Calistoga
Brad Wagenknecht	Bonnie Schoch	Cynthia Saucerman	Michael Dunsford
Alternate Member	Alternate Member	Alternate Member	Alternate Member

OFFICERS			
Jill Pahl Manager	Pamela Kindig <i>Auditor</i>	Belinda Yamate Secretary/Clerk	
Robert Paul		Marcia Hull	

Treasurer

Legal Counsel

BOARD OF DIRECTORS REGULAR MEETING Monday, January 23, 2006, 1:30 p.m.

This regular meeting has been

CANCELED.

The next regularly scheduled meeting will be held Monday, February 27, 2006 at 1:30 p.m.

> Town of Yountville Town Council Meeting Chambers 6550 Yount Street, Yountville