

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

## **OFFICERS**

Steve Lederer	Pamela Kindig	Belinda Yamate
<i>Manager</i>	<i>Auditor</i>	Secretary/Clerk

Robert Paul	Marcia Hull
Legal Counsel	Treasurer

## BOARD OF DIRECTORS REGULAR MEETING Monday, November 20, 2006 at 1:30 p.m.

This regular meeting has been

## CANCELED.

The next regularly scheduled meeting will be held Monday, December 11, 2006 at 1:30 p.m. Yountville Town Council Meeting Chambers 6550 Yount Street, Yountville