

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon	Eric Sklar	Bill Dutton, Vice Chair	Karen Slusser
Napa County	City of St. Helena	Town of Yountville	City of Calistoga
Brad Wagenknecht	Joe Potter	Lewis Chilton	Michael Dunsford
Alternate Member	Alternate Member	Alternate Member	Alternate Member

<u>OFFICERS</u>			
Steve Lederer Manager	Pamela Kindig <i>Auditor</i>	g Belinda Yamate Secretary/Clerk	
Babart Doul		Maraia Hull	

Robert Paul Legal Counsel Marcia Hull Treasurer

## BOARD OF DIRECTORS REGULAR MEETING Monday, April 16, 2007 at 1:30 p.m.

## This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, May 21, 2007 at 1:30 p.m. Town Council Meeting Chambers 6550 Yount Street, Yountville