

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

OFFICERS			
Steve Lederer Manager	Pamela Kindig <i>Auditor</i>	Vacant Secretary/Clerk	
Robert Paul		Marcia Hull	

Treasurer

BOARD OF DIRECTORS REGULAR MEETING at 1:30 p.m.

Legal Counsel

This regular meeting has been **CANCELED.**

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