



Agenda Date: 1/10/2006
Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Miller for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Approval of minutes

RECOMMENDATION

Approve minutes of the regular meetings held May 24 and June 7, 2005.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the regular meetings held May 24 and June 7, 2005.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Clerk of the Board requests approval of minutes of the regular meetings held May 24 and June 7, 2005. All Supervisors were present for both meetings.

SUPPORTING DOCUMENTS

A . May 24, 2005 Minutes

B . June 7, 2005 Minutes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman