

BOARD MEMBERS			
Mark Luce, Chair Diane Dillon Napa County	Sharon Crull City of St. Helena	Margie Mohler, Vice Chair Town of Yountville	Chris Canning City of Calistoga
Brad Wagenknecht Alternate Member	Paul Dohring Alternate Member	Jeffrey Durham Alternate Member	Gary Kraus Alternate Member

OFFICERS

Steve Lederer	Tracy Schulze	Alice Ramirez	
<i>Manager</i>	<i>Auditor</i>	Secretary/Clerk	
Jeffrey Richard Legal Counsel		Tamie Frasier Treasurer	

BOARD OF DIRECTORS REGULAR MEETING Monday, December 21, 2015 at 1:30 p.m.

This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, January 11, 2016 at 1:30 p.m. Town Council Meeting Chambers 6550 Yount Street, Yountville