

| 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

| Jill Pahl | 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, July 17, 2006 at 1:30 p.m.

This regular meeting has been **CANCELED.**

The next regularly scheduled meeting will be held Monday, August 21, 2006 at 1:30 p.m. Yountville Town Council Meeting Chambers 6550 Yount Street, Yountville