



Local Agency Formation Commission
LAFCO of Napa County

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February 4, 2008
Agenda Item No. 5c

January 28, 2008

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Cancellation of March 3, 2008 Regular Meeting (Consent: Action)
The Commission will consider canceling its next scheduled regular meeting for March 3, 2008 due to a lack of business. The next scheduled regular meeting following March 3rd is April 7, 2008

Staff believes it would be appropriate for the Commission to cancel its next scheduled regular meeting for Monday, March 3, 2008 due to a lack of business. The few items that are expected to be ready for presentation to the Commission at the March 3rd meeting are for discussion and would not be affected by the cancellation.

The next scheduled meeting of the Commission following March 3rd is Monday, April 7, 2008.

Recommendation

It is recommended that the Commission take the following action:

- 1) Cancel its scheduled regular meeting for March 3, 2008

Respectfully submitted,

Keene Simonds
Executive Officer

Jack Gingles, Commissioner
Mayor, City of Calistoga

Juliana Inman, Commissioner
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner
Councilmember, City of American Canyon

Brad Wagenknecht, Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer