



**MINUTES OF THE SPECIAL MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

MAY 19, 2006

1. **CALL TO ORDER; ROLL CALL**
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN SPECIAL SESSION, FRIDAY, MAY 19, 2006 AT 3:30 P.M.
THE FOLLOWING MEMBERS WERE PRESENT: CHAIR DODD, COMMISSIONERS BLOCK, KAY AND WAGENKNECHT.
THE FOLLOWING MEMBERS WERE EXCUSED: COMMISSIONERS ALEXANDER, COFFEY, KELLY AND LUCE.
2. **PLEDGE OF ALLEGIANCE**
COMMISSIONER KAY LED THE SALUTE TO THE FLAG.
3. **PUBLIC COMMENT**
NONE.
4. **CLOSED SESSION:**
Public Employee Interviews and Possible Appointment:
TITLE: EXECUTIVE OFFICER

ACTION TAKEN – IF ANY: NONE.
5. **ADJOURNMENT**
Adjourned to the next regular meeting of Monday, June 5, 2006.

BILL DODD
Chair

ATTEST:
Acting Executive Officer

MINTUES PREPARED BY:

JACQUELINE GONG, County Counsel

Key

Members: **BD** = Bill Dodd; **GK** = Guy Kay; **AA** = Dr. A. Alexander; **BW** = Brad Wagenknecht;
 KB = Kevin Block

Alternates: **BK** = Brian Kelly; **ML** = Mark Luce; **CC** = Cindy Coffey

Notations Under Vote: **N** = No; **X** = Excused/Absent; **A** = Abstained

The making of the motion and second are reflected respectively in the order of the recorded vote.