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.*