



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY  
SPECIAL MEETING MINUTES OF JUNE 19, 2017**

**Location: City Hall of Napa – Committee Room**  
955 School Street  
Napa, CA 94559

**1. CALL TO ORDER; ROLL CALL**

Chair Wagenknecht called the special meeting of June 19, 2017, to order at 1:05 PM.  
At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Brad Wagenknecht, Chair	Ryan Gregory	Brendon Freeman, Executive Officer
Brian Kelly, Vice-Chair	Gregory Rodeno	Jennifer Gore, Commission Counsel
Diane Dillon ( <i>arrived 1:07</i> )		Kathy Mabry, Secretary
Juliana Inman	Kenneth Leary –	
Margie Mohler	<i>Excused</i>	

**2. PLEDGE OF ALLEGIANCE**

Chair Wagenknecht led the Pledge of Allegiance.

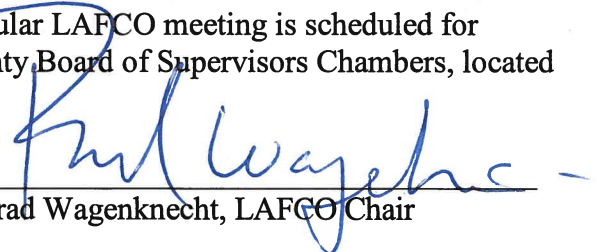
**3. CLOSED SESSION:**

**Public Employee Performance Evaluation – Executive Officer  
(Government Code Section 54957(b)(1))**

The Commission adjourned to closed session at 1:10 PM. Open session resumed at 2:05 PM.  
While there was no reportable action taken, the Commission announced that Chair Wagenknecht and Vice-Chair Kelly would schedule a meeting with the Executive Officer to review the Commission's feedback on his performance.

**4. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING**


The meeting was adjourned at 2:05 PM. The next regular LAFCO meeting is scheduled for Monday, August 7, 2017 at 2:00 PM at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3<sup>rd</sup> floor, Napa, CA 94559.

  
Brad Wagenknecht, LAFCO Chair

ATTEST:

Brendon Freeman, Executive Officer

Prepared by:

  
Kathy Mabry  
Commission Secretary