



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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Bill Dodd, Chair
Lewis Chilton, Vice Chair
Joan Bennett, Commissioner
Brian J. Kelly, Commissioner
Brad Wagenknecht, Commissioner
Juliana Inman, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

SPECIAL MEETING AGENDA

Monday, November 21, 2011
Town of Yountville Town Hall Chambers
6550 Yount Street
Yountville, California 94559

8:00 A.M. to 12:00 P.M.

1. CALL TO ORDER BY CHAIR; ROLL CALL: 8:30 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

In this time period, anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter that is scheduled for hearing, action, or discussion as part of the current agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

4. COMMISSION WORKSHOP

The Commission will conduct its biennial workshop. The focus of this year's workshop will be to discuss agency goals and objectives in anticipation of developing a strategic plan. No actions will be taken. Members of the public may attend and observe the workshop, but there will not participate in any of the group discussions or activities.

5. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

December 5, 2011

Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.
