



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY  
SPECIAL MEETING MINUTES OF FEBRUARY 27, 2015**

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

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

Chair Bennett called the special meeting of February 27, 2015 to order at 2:00 pm. At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Joan Bennett, Chair Brian Kelly Brad Wagenknecht	Juliana Inman Keith Caldwell	Peter Banning, Interim Executive Officer Kathy Mabry, Secretary
<i>Excused:</i> Diane Dillon, Vice-Chair Greg Pitts	<i>Excused:</i> Gregory Rodeno	

**2. PUBLIC COMMENTS**

Chair Bennett invited members of the audience to provide public comment. No public comments were received.

**3. CLOSED SESSION**

**Public Employee Appointment – Executive Officer** (Government Code Section 54957(b)(1))  
The Commission held four interviews for the LAFCO Executive Officer position. These four applicants were selected by the recruitment consultant, Regional Government Services (RGS). The interviews did not result in an offer of employment to any candidate. Staff was directed to organize a special meeting tentatively set for Monday, March 16<sup>th</sup> at 4:00 pm for the purpose of authorizing the extension of the recruitment effort. RGS consultant, Reanette Fillmer, will be asked to provide a proposal for the Commission’s consideration.

**VOTE:**

**AYES: BENNETT, KELLY WAGENKNECHT, CALDWELL AND INMAN**  
**NOES: NONE**  
**ABSENT: DILLON, PITTS AND RODENO**  
**ABSTAIN: NONE**

**4. ADJOURNMENT**

The meeting was adjourned at 5:25 pm. The next regular LAFCO meeting is scheduled for 4:00 pm on Monday, April 6, 2015 at Yountville Town Hall (Council Chambers) located at 6550 Yount Street, Yountville, CA 94599.

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Joan Bennett, Chair

ATTEST: Peter Banning, Interim Executive Officer

Prepared by: \_\_\_\_\_  
Kathy Mabry, Commission Secretary