



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES OF NOVEMBER 21, 2011**

**YOUNTVILLE TOWN HALL
6550 Yount Street, Yountville, CA 94599**

1. CALL TO ORDER; ROLL CALL

Chair Dodd called the special meeting of November 21, 2011 to order at 8:00 a.m. At the time of roll call, the following Commissioners and staff were present:

| <u>Regular Commissioners</u> | <u>Alternate Commissioners</u> | <u>Staff</u> |
|------------------------------------|--------------------------------|----------------------------------|
| Bill Dodd, Chair | Juliana Inman | Keene Simonds, Executive Officer |
| Joan Bennett | Mark Luce | Jackie Gong, Commission Counsel |
| Brian J. Kelly | Gregory Rodeno | Brendon Freeman, Analyst |
| Brad Wagenknecht | | Kathy Mabry, Secretary |
| Excused: Lewis Chilton, Vice Chair | | |

2. PLEDGE OF ALLEGIANCE

Chair Dodd led the Pledge of Allegiance.

3. PUBLIC COMMENT

Chair Dodd invited members of the audience to provide public comment. Peter Banning, Executive Officer of Marin County LAFCO addressed the Commission and noted he was observing the workshop in anticipation of scheduling a similar event for Marin LAFCO.

4. WORKSHOP

a) Strategic Planning

The Commission conducted its biennial workshop with the focus of identifying and discussing agency goals and objectives in anticipation of developing LAFCO's first strategic plan. An outside consultant – Alta Mesa Group – was contracted to facilitate discussion and identify areas of consensus. The workshop was divided into five broad and overlapping categories as follows:

- **Leadership Lessons**
- **Workshop Expectations**
- **Agency Objectives**
- **Local Challenges**
- **Goals and Priorities**

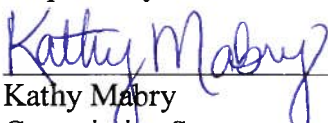
No actions were taken.

13. ADJOURNMENT

The meeting was adjourned at 12:00 p.m. The next regular LAFCO meeting is scheduled for Monday, December 5, 2011 at 4:00 p.m.

Bill Dodd, Chair

ATTEST: Keene Simonds, Executive Officer
Prepared by:



Kathy Mabry
Commission Secretary