



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES OF MARCH 6, 2017**

**STRATEGIC PLANNING WORKSHOP
City Hall of Napa – Committee Room
955 School Street, Napa, California 94559**

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Dillon called the special meeting of March 6, 2017 to order at 9:30 A.M.
At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Diane Dillon, Chair	Kenneth Leary	Brendon Freeman, Executive Officer
Juliana Inman, Vice Chair	Ryan Gregory	Kathy Mabry, Secretary
Brian Kelly	Gregory Rodeno	
Paul Dohring		
Brad Wagenknecht		

2. PLEDGE OF ALLEGIANCE

Chair Dillon led the Pledge of Allegiance.

3. PUBLIC COMMENTS

Chair Dillon invited members of the audience to provide public comment. No public comments were received. Several members of the public and various agencies were present at the workshop.

4. COMMISSION WORKSHOP

The Commission held a workshop with facilitation services provided by William Chiat from the Alta Mesa Group. The topics were as follows, along with informative Power Point slides:

- Welcome and Introduction to Workshop
- Purpose Conversation
- Challenges and Opportunities
- Priorities and Tools
- Lunch and Networking
- Priority Goals
- Achievement of the Goals

Following general discussion of the above topics, the Commission unanimously agreed to convene and hold a second workshop in May 2017 in order to further discuss and vet out these goals & objectives in more detail.

Public speakers included: Leon Garcia, John Dunbar, Brent Cooper, John Stewart, Dylan Feik and Steve Rogers.

5. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING

The meeting was adjourned at 1:30 P.M. The next regular LAFCO meeting is scheduled for Monday, April 3, 2017 at 2:00 P.M. in the Napa County BOS Chambers, 1195 Third Street, 3rd floor, Napa, CA.

Diane Dillon, LAFCO Chair

ATTEST: Brendon Freeman, Executive Officer

Prepared by:

Kathy Mabry, Commission Secretary