

Members

Diane Dillon
Mark Luce
Lori Luporini*
Mark Van Gorder*
David Graves
Jeff Reichel
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
Carol Kunze
Richard Camera

Alternates

Harold Moskowite
Karen Slusser

* Appointment
pending 7/26/05

- MINUTES / ACTION SUMMARY -

REVISED AGENDA 7/25/05

REGULAR BOARD MEETING

Thursday, July 28, 2005 at 4:00 p.m.
2nd Floor Conference Room, Hall of Justice Building,
1125 Third Street, Napa CA

Staff Representatives

Patrick Lowe,
Secretary
Deputy Director,
Conservation Div., CDPD

Jeff Sharp,
Watershed Coordinator
Planner III,
Conservation Div., CDPD

Laura Anderson,
Counsel
Attorney IV,
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)

Meeting Adjourned

DUE TO LACK OF A QUORUM, THE CHAIR OF THE WATERSHED INFORMATION CENTER & CONSERVANCY (WICC) BOARD DECLARED THE REGULAR MEETING OF JULY 28, 2005, TO BE ADJOURNED TO THE REGULAR MEETING OF THE WICC BOARD TO BE HELD ON AUGUST 25, 2005, AT 4:00 P.M.

ALL ITEMS OF BUSINESS THAT WERE SCHEDULED BEFORE THE WICC BOARD FOR JULY 28, 2005, WERE CONTINUED TO THE REGULAR MEETING SCHEDULED FOR THURSDAY, AUGUST 25, 2005, AT 4:00 P.M. IN THE HALL OF JUSTICE BUILDING, SECOND FLOOR CONFERENCE/TRAINING ROOM, 1125 THIRD STREET, NAPA, CALIFORNIA.

