



Members

Mike Rippey
Dianne Dillon
David Graves
Jake Ruygt
Al Buckland
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
David Crawford
Bonnie Schoch
Carol Kunze

AGENDA

SPECIAL MEETING

**NAPA RIVER WATERSHED CONSERVANCY &
WATERSHED INFORMATION CENTER BOARD**

Monday, October 13th, 2003 at 8:00 a.m.
Joseph Phelps Winery
200 Taplin Road
St. Helena, CA

Staff Representatives

Charles Wilson,
Director, CDPD

Patrick Lowe, Deputy Director
Watershed Coordinator

Jeff Sharp, Planner III
Watershed Planner

Laura Anderson,
County Counsel

1. **Call to Order & Roll Call**
(Chairman)

2. **Public Comment**

In this time period, anyone may comment to the Committee regarding any subject over which the Committee has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Committee as a result of any item presented at this time.

(Chairman)

3. **Board Discussion and Participation in a Facilitated Strategic Planning Workshop**
(Stott Planning Associates/Staff)

4. **Next Meeting / Future Agenda Items**
(Staff)

5. **Adjournment**