

Members

Mike Rippey
Diane Dillon
David Graves
Jake Ruygt
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
David Crawford
Eric Knight
Carol Kunze
Richard Camera

Alternates

Mark Luce
Karen Slusser

AGENDA

SPECIAL BOARD MEETING

Thursday, December 16, 2004 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)
2. **APPROVAL OF ACTION MINUTES**
Meetings of October 28, 2004 and November 18, 2004 (Chairman)
3. **PUBLIC COMMENT**
In this time period, anyone may comment to the Board regarding any subject over which the Board 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 Board as a result of any item presented at this time.
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
Distribution of the Napa County Resource Conservation District's "**Living in Napa County's Watersheds**" 2005 Calendar (Staff/RCD)
6. **REVIEW, DISCUSSION AND POSSIBLE DIRECTION TO STAFF:**
 - a. Review, discussion and possible direction to staff regarding **draft WICC Strategic Plan implementation framework** and budget action summary [*continued from November 18, 2004 meeting*] (Staff)
 - b. Review, discussion and possible direction to staff regarding **draft Board Member 2005 Meeting Calendar** (Staff)

7. **PRESENTATION AND DISCUSSION**

Presentation and discussion on **Developing a General Plan Update and EIR Using Napa County's Baseline Data Report** (BDR) (Staff/Jones & Stokes/EDAW)

8. **FUTURE AGENDA ITEMS** (Board/Staff)

9. **NEXT MEETING**

January 27, 2005, 4:00PM

Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa

10. **ADJOURNMENT** (Chairman)

