



# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
[www.countyofnapa.org](http://www.countyofnapa.org)

Main: (707) 253-4580

## Legislation Text

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**File #:** 23-0115, **Version:** 1

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**TO:** Board of Supervisors  
**FROM:** Becky Craig - Acting County Executive Officer  
**REPORT BY:** Anthony Williams - Board Clerk II  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

Clerk of the Board requests approval of minutes from the January 10, 2023 regular meeting.

### **EXECUTIVE SUMMARY**

Clerk of the Board requests approval of minutes.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No  
County Strategic Plan pillar addressed: Collaborative and Engaged Community

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Clerk of the Board requests approval of minutes from the January 10, 2023 regular meeting.