



Napa County
Board Agenda Letter

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Board of Supervisors

Agenda Date: 12/17/2024

File ID #: 24-938

TO: Board of Supervisors
FROM: Neha Hoskins - Clerk of the Board
REPORT BY: Anthony Williams - Senior Deputy Clerk of the Board
SUBJECT: Approval of Minutes

RECOMMENDATION

Approval of minutes from the December 2, 2024 special meeting and the December 3, 2024 regular meeting.
(No Fiscal Impact)

BACKGROUND

Approval of minutes from the December 2, 2024 special meeting and December 3, 2024 regular meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

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.