



# Napa County

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## Legislation Text

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**File #:** 23-0469, **Version:** 1

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**TO:** Napa County Climate Action Committee  
**FROM:** David Morrison, Interim County Executive Officer  
**REPORT BY:** Ryan Melendez, Planner II, Sustainability  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

The Clerk requests approval of minutes from the regular meeting on February 24, 2023.

### **EXECUTIVE SUMMARY**

The Clerk requests approval of minutes from the regular meeting on February 24, 2023.

### **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**

Only committee members who attended the February 24, 2023 meeting of the Climate Action Committee (CAC) may vote on the minutes. All other CAC members should abstain from the vote.