

# Napa County

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# **Legislation Text**

File #: 23-0956, Version: 1

**TO:** Napa County Climate Action Committee

**FROM:** David Morrison, Interim County Executive Officer

**REPORT BY:** Ryan Melendez, Planner II, Sustainability

**SUBJECT:** Approval of Minutes

### **RECOMMENDATION**

The Clerk requests approval of minutes from the regular meeting on April 28, 2023.

#### **EXECUTIVE SUMMARY**

The Clerk requests approval of minutes from the regular meeting on April 28, 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 April 28, 2023 meeting of the Climate Action Committee (CAC) may vote on the minutes. All other CAC members should abstain from the vote.