

Napa County

1195 THIRD STREET SUITE 310 NAPA, CA 94559 www.countyofnapa.org

Main: (707) 253-4580

Legislation Text

File #: 23-0225, Version: 1

TO: Board of Supervisors

FROM: Becky Craig - Acting County Executive Officer

REPORT BY: Anthony Williams - Deputy Clerk of the Board II

SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes from the January 24, 2023 and January 31, 2023 regular and special meetings.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

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 24, 2023 and January 31, 2023 regular and special meetings.