

# Napa County

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# **Legislation Text**

File #: 23-0794, Version: 1

**TO:** Board of Supervisors

**FROM:** David Morrison - Interim 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 May 1, 2023, May 2, 2023, and May 8, 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 May 1, 2023, May 2, 2023, and May 8, 2023 regular and special meetings.