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ATTACHMENT 2

REGULAR MEETING MINUTES FOR THE CITY OF NAPA NOMINATION COMMITTEE

June 7, 2018
3:00 PM

City Hall Committee Room,
955 School Street, Napa, CA 94559

1. CALL TO ORDER/ROLL CALL: 3:00 PM

NOMINATION COMMITTEE MEMBERS PRESENT:

Councilmembers Gentry and Sedgley were in attendance.

STAFF MEMBERS PRESENT:

Tiffany Carranza, Deputy City Clerk

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: NONE

3. PUBLIC COMMENT: NONE

4. APPROVAL OF MINUTES

Approved the January 8, 2018 Regular Nomination Committee Meeting Minutes.

5. INTERVIEWS AND RECOMMENDED APPOINTMENT

5.A. Interview applicants and make recommended appointments to the Napa Valley Transportation Authority (NVTa) Citizen Advisory Committee (CAC).

Prior to the start of the interview process Deputy Clerk Carranza announced that Steven Smith was unable to attend the meeting but still wished to be considered.

Councilmembers Gentry and Sedgley interviewed the remaining applicants in the following order:

James Silver
Kathleen Morgan
Gary Woodruff

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At the conclusion of the applicant interviews, Councilmembers Gentry and Sedgley, by acclamation, approved the nomination of Gary Woodruff to serve a two-year term as City of Napa representative on the Napa Valley Transportation Authority (NVTa) Citizen Advisory Committee (CAC) for a term beginning the date appointed by the Napa Valley Transportation Authority.

Deputy Clerk Carranza announced that the committee's recommendation would be heard by the City Council either on the June 19 or July 17th City Council Meeting under the Consent Calendar.

6. **ADJOURNMENT:** 3:54 PM

Tiffany Carranza, Deputy City Clerk