

- B. Regularly Scheduled Meetings – The Members reviewed the scheduled upcoming meeting, discussed and expressed a desire to cancel the October 13th meeting if no subsequent business required a meeting. The next scheduled meeting date would be November 10th via teleconference. This item was for discussion only, and no action was taken.
- C. In-Person Meeting/Workshop – The Executive Director will survey members as to their availability for a January 12th meeting from 10am–4pm in Yountville.

7. PUBLIC COMMENT – None.

8. NEXT MEETING – The October 13th meeting is cancelled if there are no items needing the Committee's attention. The next meeting would be at 3:00 p.m. on November 10th, 2011 via teleconference.

9. ADJOURNED - Meeting adjourned at 3:24 p.m.