

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Tuesday, January 21, 2020

5:00 PM

Special Meeting #3

Town Hall Council Chambers

## Yountville Parking Authority

*Chairperson John Dunbar*  
*Vice Chair Kerri Dorman*  
*Member Margie Mohler*  
*Member Marita Dorenbecher*  
*Member Jeffrey Durham*

**1. CALL TO ORDER****2. ROLL CALL****3. ADOPTION OF AGENDA****4. ELECTION OF OFFICERS**

- A. [19-2336](#) Election of Officers.

**5. APPROVAL OF MINUTES**

- A. [19-2335](#) Approve minutes of the meeting held January 15, 2019.

Attachments: [January 15, 2019 Minutes](#)

**6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**7. CONSENT CALENDAR**

- A. [19-2334](#) Yountville Parking Authority Annual Financial Report.

Attachments: [Joint Exercise of Powers Agreement](#)  
[Governmental Funds Balance Sheet 6/30/19](#)  
[Statement of Revenue, Expenditures, and Changes in Fund Balance 6/30/19](#)

**8. STAFF INFORMATIONAL REPORTS****9. COMMISSIONER COMMENTS / REPORTS****10. ADJOURNMENT**