

MINUTES

SPECIAL (CLOSED SESSION) JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, AND WINDSOR WATER DISTRICT MEETING

Thursday, March 20, 2008

Closed Session – 4:30 p.m.

Windsor Civic Center, Wild Oak Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

CLOSED SESSION- 4:30 p.m.

1. CALL TO ORDER

Mayor Fudge called to order a special (closed session) meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 4:40 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Goble, Salmon and Mayor Fudge. Councilmember Parker arrived at 4:45 p.m.

3. PLEDGE OF ALLEGIANCE – None.

4. CITIZEN PUBLIC COMMENT – None.

**5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ADJOURNMENT TO
CLOSED SESSION**

Mayor Fudge announced the following Closed Session topic and Council adjourned to a Closed Session in Wild Oak Room at 4:45 p.m.

5.1 Public Employment: Town Manager's Performance Evaluation

Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.

6. REPORT OUT OF CLOSED SESSION

The Closed Session adjourned at 7:30 p.m. with all members present. No action was taken during Closed Session.

7. ADJOURNMENT

The meeting adjourned at 7:30 p.m. to a regular Town Council meeting scheduled for Wednesday, April 2, 2008 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 16th day of April 2008.

Maria De La O, CMC
Town Clerk