

MINUTES
JOINT TOWN COUNCIL,
REDEVELOPMENT AGENCY, AND
WINDSOR WATER DISTRICT MEETING

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

February 3, 2007
Regular Session- 8:00 a.m.

- 1. CALL TO ORDER**
Mayor Parker called to order a Special Meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 8:15 a.m.
- 2. COUNCIL ROLL CALL**
Present at Roll Call were Councilmembers Goble, Salmon, Mayor Pro Tem Fudge and Mayor Parker.
- 3. PLEDGE OF ALLEGIANCE**
Councilmember Goble led the Pledge of Allegiance.
- 4. CONFLICT OF INTEREST DECLARATION- NONE.**
- 5. CITIZEN PUBLIC APPEARANCES – NONE.**
- 6. WORKSHOP**
Council held a workshop to discuss its goals and financial strategies for FY 2007-09 Town Budget and 5-Year Capital Improvement Program.
- 7. ADJOURNMENT**
The meeting adjourned at 3:55 p.m. to a Regular Town Council meeting scheduled for Wednesday, February 21, 2007 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor. (The February 7, 2007 Town Council meeting has been cancelled.)

Approved and adopted this 21st day of February 2007.

Maria De La O, Town Clerk