

**TOWN OF WINDSOR  
NOTICE OF SPECIAL 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**

NOTICE IS HEREBY GIVEN that the members of the Windsor Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District, will hold a special meeting at 4:30 p.m. on March, 20, 2008, in the Wild Oak Room of the Windsor Civic Center, 9291 Old Redwood Highway, Building 400, Windsor.

**SPECIAL MEETING AGENDA**

**CLOSED SESSION - 4:30 p.m.**

**1. CALL TO ORDER**

Call to order a meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District.

**2. COUNCIL ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CITIZEN PUBLIC COMMENT** (Only comments or statements concerning the Agenda item listed below are allowed.)

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

**5.1 PUBLIC EMPLOYMENT**

**a. Title: Town Manager's Performance Evaluation**

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

**6. REPORT OUT OF CLOSED SESSION**

**7. ADJOURNMENT**

Adjourn 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.