

**TOWN OF WINDSOR
NOTICE OF SPECIAL MEETING**

**FRIDAY, FEBRUARY 6, 2009
CLOSED SESSION
1:00 p.m.**

**Windsor Civic Center
Wild Oak Conference 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 1:00 p.m. on February 6, 2009, in the Wild Oak Conference Room at the Windsor Civic Center, 9291 Old Redwood Highway, Building 400, Windsor.

SPECIAL MEETING AGENDA

CLOSED SESSION - 1:00 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 APPEARANCES** (Only comments or statements concerning the Agenda item listed below are allowed.)
- 5. ANNOUNCEMENT OF CLOSED SESSION TOPICS/
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.
 - b. Title: Town Attorney's Performance Evaluation**
Consideration of Town Attorney's Performance Review pursuant to Government Code Section 54957.

6. REPORT OUT OF CLOSED SESSION

7. ADJOURNMENT

Adjourn to a Special Town Council Workshop scheduled for Saturday, February 7, 2009, at 8:30 a.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.