

## MINUTES

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

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

**Saturday, February 7, 2009**  
**Budget Workshop - 8:30 a.m.**

1. **CALL TO ORDER**  
Mayor Goble called to order a Special Budget Workshop meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 8:30 a.m.
2. **COUNCIL ROLL CALL**  
Present at Roll Call were Councilmembers Allen, Fudge, Scholar, Vice Mayor Salmon and Mayor Goble.
3. **PLEDGE OF ALLEGIANCE**  
None.
4. **CONFLICT OF INTEREST DECLARATION**  
None.
5. **CHANGES TO THE AGENDA**  
None.
6. **CITIZEN PUBLIC COMMENTS**  
None.
7. **BUDGET WORKSHOP**  
Council and staff developed a new "Mission Statement" and set Budget Goals that will guide the development of the new FY 2009-11 Town Budget.

**8. ADJOURNMENT**

The workshop adjourned at 3:35 p.m. to a regular Town Council meeting scheduled for Wednesday, February 18, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 18th day of February 2009.

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Maria De La O, CMC  
Town Clerk