

**TOWN OF WINDSOR
NOTICE OF SPECIAL MEETING**

**THURSDAY, FEBRUARY 25, 2010
Closed Session
6:00 p.m.**

**Bistro M
Banquet Room
610 McClelland Drive
Windsor, CA 95492**

For further information, please call Town Hall at (707) 838-1000.

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 / closed session at 6:00 p.m. on February 25, 2010, at Bistro M, 610 McClelland Drive, Windsor.

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5311. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

SPECIAL MEETING AGENDA

CLOSED SESSION – 6:00 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 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, March 3, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.