

MINUTES

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

Saturday, January 8, 2011
Workshop - 9:00 a.m.

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

1. **CALL TO ORDER**
Mayor Allen 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 9:00 a.m.
2. **COUNCIL ROLL CALL**
Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.
3. **PLEDGE OF ALLEGIANCE**
None.
4. **CONFLICT OF INTEREST DECLARATION**
None.
5. **CHANGES TO THE AGENDA**
None.
6. **CITIZEN PUBLIC COMMENT**
None.
7. **BUDGET WORKSHOP**
Council and staff set goals for the Fiscal Years 2011-2013 Town Budget and Five-year Capital Improvement Program.

8. ADJOURNMENT

The special closed session meeting adjourned at 4:06 p.m. to the next regular Council meeting scheduled for Wednesday, January 19, 2011, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Maria De La O, CMC
Town Clerk