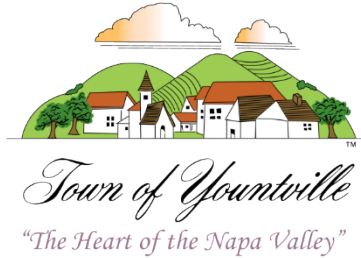


# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



## Meeting Minutes – Final

**Tuesday, January 16, 2024**

**2:00 PM**

**Town Hall Council Chambers**

### **Yountville Parking Authority**

***Chairperson Margie Mohler***

***Vice Chair Eric Knight***

***Member Hillery Bolt Trippe***

***Member Robin McKee-Cant***

***Member Pam Reeves***

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

**1. CALL TO ORDER; CONVENE SPECIAL MEETING - 2:00 P.M.**

Chairperson Mohler called the meeting to order at 2:21 PM.

**2. ROLL CALL**

**Present:** 5; Chairperson Margie Mohler, Vice Chair Eric Knight, Member Hillery Trippe, Member Robin McKee-Cant, Member Pam Reeves

**Absent:** None

**3. ADOPTION OF AGENDA**

A motion was made by Member Reeves, seconded by Member McKee-Cant to adopt the agenda. The motion carried by the following vote:

**AYES:** 5; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant, Member Reeves

**NOES:** 0

**ABSTAIN:** 0

**4. ELECTION OF OFFICERS**

**A. Election of Officers**

Officers will remain the same as 2023.

Chair – Mayor Mohler

Vice Chair – Council Member Knight

**5. APPROVAL OF MINUTES**

**A. January 17, 2023 Minutes**

A motion was made by Chairperson Mohler, seconded by Vice Chair Knight to approve January 17, 2023 minutes. The motion carried by the following vote:

**AYES:** 5; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant, Member Reeves

**NOES:** 0

**ABSTAIN:** 0

**6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

None.

**7. CONSENT CALENDAR**

**A. Annual Financial Report for Yountville Parking Authority**

A motion was made by Member Reeves, seconded by Member McKee-Cant to approve the Consent Calendar item 7A. The motion carried by the following vote:

**AYES:** 5; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant, Member Reeves

**NOES:** 0

**ABSTAIN:** 0

**8. PRESENTATIONS**

None.

**9. PUBLIC HEARINGS**

None.

**10. ADMINISTRATIVE / REGULAR ITEMS**

None.

**11. STAFF INFORMATIONAL REPORTS**

None.

**12. COMMISSIONER COMMENTS/REPORTS**

None.

**13. ADJOURNMENT**

A motion was made by Vice Chair Knight, seconded by Member McKee-Cant to adjourn the meeting. The motion carried by the following roll call vote:

**AYES:** 5; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant, Member Reeves

**NOES:** 0

**ABSTAIN:** 0

Adjourn to the Parking Authority Special Meeting Tuesday, January 21, 2025 at 2 p.m. being held in Town Council Chambers located at 6550 Yount Street

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/s/ Hilary Gaede, Acting Town Clerk

Date Approved: March 4, 2025