1. **Call to Order; Roll Call (Chair)**

2. **Public Comment**
   In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

3. **Approval of Minutes: Meeting of November 8, 2022 (Chair)**

4. **Commission Member & Staff Updates (Staff)**

5. **Update and Discussion of the 2021-2022 Fiscal Year Budget (Staff)**

6. **Adopt 2022 Meeting Calendar (Commission)**

7. **Other Updates/Announcements and Future Agenda Items (Commission & Staff)**
   a. 2021-2022 Grant Recipients Project Monitoring
   b. Napa Earth Day April 24th at Oxbow 11am -4pm

8. **Election of 2022 Chair and Vice Chair (Commission)**

9. **Next Meeting Date: Pending 2022 Meeting Calendar Adoption (May 14, 2022)**

10. **Adjournment**

11. **Optional: Carpool / Vanpool to Napa County Land Trust at Aetna Springs; commence Field Trip**

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Note: If requested, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Please contact Pam Arifian at 707-259-5934 or by e-mail at pamela.arifian@countyofnapa.org