



**Napa County Regional Park
and Open Space District**

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday April 14, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting called to order @ 2:05 p.m.
Directors HK-TN-GK-MA present
Director DF excused.

2. Public Comment

Barry Christian commended the work that John Woodbury and Chino are doing for the upcoming Oat Hill Mine Trail Project on May 17th & 18th 2008.

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of March 10, 2008.
Board approved minutes as corrected on item 5.
MA-HK-TN-GK
- B. Receipt of report on expenditures and encumbrances approved by the General Manager.
John Woodbury gave the report.
- C. Consideration of request from the Bay Area Ridge Trail Council to provide financial assistance to assist with the repair of the Tuteur Ridge Trail.
Board authorized a grant in the amount of up to \$2,000.00 for the Bay Area Ridge trail Counsel.
TN-MA-HK-GK
- D. Review of Projects Status Report.
John Woodbury gave the review.

5. Announcements by Board and Staff

Bay Area Open Space Counsel Annual Conference will be held on May 21, 2008.
Napa County Watershed Symposium will be held May 22nd 2008.

6. Agenda Planning

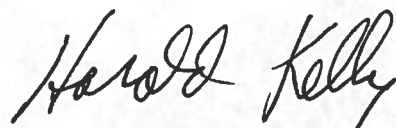
Board moved to approve changing the date of the May Board meeting to
Thursday, May 8, 2008.
MA-GK-HK-TN

Possible future Agenda Items

- Discussion on District Foundation
- Membership in Weed Management

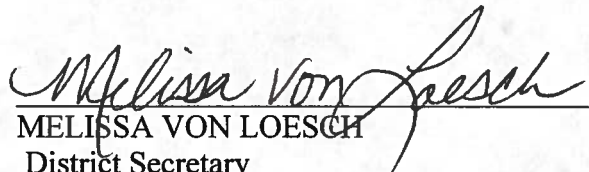
7. Adjournment

Meeting was adjourned at 3:04 p.m.



HAROLD KELLY, Board Vice President

ATTEST:



MELISSA VON LOESCH
District Secretary