



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay—President
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

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

1. Call to Order

Meeting called to order at 2:09 pm.
GK,DF,MA,TN Present
Harold Kelly not present

2. Public Comment

Cheryl Harris made comments about the Master Plan, habitat and wildlife management.
Keith Caldwell gave an update on the Newell Open Space Preserve.

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of December 10, 2007.

Minutes Approved.
MA ,DF,GK,TN,HK
X

- B. Election of board officers
Nominate Dave Finigan as President.

MA,TN,GK,DF,HK
X

Nominate Harold Kelly as Vice President.

DF, MA, GK, TN,HK
X

- C. Review and accept the Milliken Ridge Trail Feasibility Study, and direct staff to proceed with environmental review and public outreach.

Motion to accept the Feasibility study with provisions that dog issues be addressed in the environmental review.

TN, GK, MA, DF,HK
X

- D. Discussion and potential action on additional comments on the draft Napa County General Plan
Board moved to make comments to the Planning Commission at the upcoming joint hearing with the Board of Supervisors on February 26, 2008, recommending that Skyline Park be protected by a park.
GK,TN,DF,MA ,HK
X
- E. Discussion and possible recommendation on potential purposes and projects appropriate for future transportation-related funding
Board moved to send a letter to the Napa County Transportation Planning Agency informing them of potential projects and programs will could be appropriately included in future Transportation funding.
GK,TN,DF,MA,HK
X
- F. Discussion and possible action on the District's first year celebration, including calling a special meeting for Jan 28th (no memo attached)
Board moved to designate January 28, 2008 as a special meeting to celebrate the District's first year.
MA,GK,DF,TN,HK
X
- G. Consideration of support for the Land Trust of Napa County's grant proposals to the State Coastal Conservancy to develop an interim management plan for Wild Lake Ranch, the Duff properties, and Robert Louis Stevenson State Park, and to assist with the acquisition of the Duff properties
Board moved the staff recommendations.
MA,TN,DF,GK ,HK
X
- H. Acceptance of and authorization for the Board President to enter into a contract with the County of Napa to receive \$359,000 in grant funding over a three year period to support District capital projects.
Board accepted contract authorization with Napa County.
MA,DF,GK,TN,HK
X
- I. Receipt of report on expenditures and encumbrances approved by the General Manager
Motion to approve and receive encumbrances and expenditures report.
GK,MA,DF,TN,HK
X
- J. Review of Projects Status Report.
John Woodbury gave the report.

5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events and other matters of interest. No action will be taken by the Board on any announcements.

Extra copies of Annual Celebration available.
LAFCO has scheduled a review for the district in 2008.


6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. No action will be taken by the Board other than whether and when to agendize such matters.

Governor's cuts possible impact to the district.
Flyway Conference to be held first week in February at Mare Island.
Consideration of membership in the Napa Weed Management Area.
Proposed National Conservation Area Blue Ridge Berryessa.


7. Adjournment

Meeting adjourned in memory of Ed Webber at 4:15 pm.



DAVE FINIGAN, Board President

ATTEST:



MELISSA VON LOESCH
District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused