



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

Harold Kelly
Director, Ward One

Tony Norris
Director, Ward Two

Guy Kay
Director, Ward Three

Dave Finigan
Director, Ward Four

Myrna Abramowicz
Director, Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday, November 19th, 2012 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

Directors present: Guy Kay, Harold Kelly, Dave Finigan, and Tony Norris.

Director Myrna Abramowicz was excused.

Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Gray

2. Public Comment

None.

3. Set Matters

2:00 pm

Appointment by Board of Directors of Tony Norris, Michael Haley and Dave Finigan as Directors for Wards Two, Three and Four respectively for the four-year terms commencing January 1, 2013, and administration of the oaths of office.

Directors voted to appoint Tony Norris to Ward Two, Michael Haley to Ward Three, and Dave Finigan to Ward Four.

GK-HK-DF-TN-MA

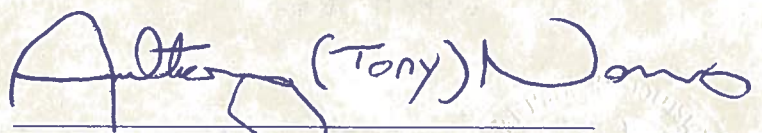
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4. Announcements by Board and Staff

- **John Woodbury announced that he had received thank you letters from elementary school children after visiting the Ecological Reserve.**
- **Tony Norris announced that he and John Woodbury attended a meeting on State Park Funds.**

5. Adjournment

Adjourned to the regular meeting of December 10, 2012.


TONY NORRIS, Board President

ATTEST:


MELISSA GRAY, 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