



**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 MEETING

Monday November 9, 2009 2:00 P.M.  
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by Chair Dave Finigan.  
Directors Myrna Abramowicz, Harold Kelly, Tony Norris, Guy Kay also present.

2. Public Comment

None.

3. Set Matters

None.

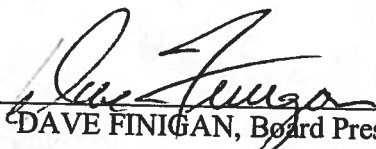
4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of October 12, 2009. **POSTPONED TO DECEMBER MEETING**  
Continued to the December 14, 2009 regular meeting.

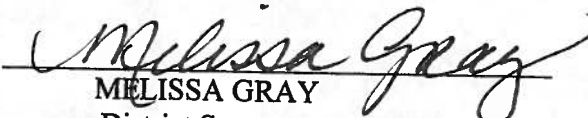
B. Consideration and potential approval of agreement with City of American Canyon for River and Bay Trail construction and operation in the vicinity of the closed Napa-Vallejo Waste Management Authority landfill west of American Canyon.  
Directors voted to authorize the agreement between the City of American Canyon and the District for construction and operation of the Napa River and Bay Trail in the vicinity of the closed Napa-Vallejo Waste Management Authority landfill.  
MA-GK-HK-TN-DF

C. Consideration of and potential approval of project description for Use Permit application for Moore Creek and Lake Hennessey.  
Directors voted to approve the project description for purposes of preparing CEQA review and Use Permit application.  
HK-TN-MA-GK-DF

- D. Consideration of formation of District Board Ad Hoc Committee on development of new agreement with Napa County on use of County Special Projects Fund for District operations and projects.  
Directors voted to approve formation of District Ad Hoc Committee and select two board members to serve on this committee. Directors Dave Finigan and Myrna Abramowicz were selected to serve.  
HK-GK-TN-MA-DF
- E. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.  
John Woodbury gave the report.
- F. Update on proposed State Park closures and reductions in service (oral report).  
John Woodbury gave the report with discussions on Bothe-Napa State Park, Bale Grist Mill and Robert Louis Stevenson State Park.
- G. Review of the District Projects Status Report.  
John Woodbury gave the report with discussions on Camp Berryessa, Oat Hill Mine Trail, Miliken Reservoir and Lake Hennessey.
5. Announcements by Board and Staff  
Director Guy Kay announced that the Vine Trail Coalition will be having a fund raiser on November 19, 2009.
6. Agenda Planning  
Discussions on the Napa Pipe Draft EIR will be held at the December 14, 2009 meeting.
7. Adjournment  
Meeting was adjourned to the Regular Park & Open Space District Meeting on December 14, 2009.

  
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DAVE FINIGAN, 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