

NOTICE OF SPECIAL MEETING

The Board President has called a special meeting of the Napa County Regional Park and Open Space District pursuant to Section IV.E of the District Bylaws. The meeting will convene at the main entrance to the Milliken watershed lands owned by the City of Napa, at approximately 2900 Atlas Peak Road., at 1:30 pm on Friday, March 30, 2007. After convening, the Board will walk along existing dirt roads to inspect the area. Board members will discuss recreational opportunities and constraints in the area, but no actions will be taken.

The reason for calling this special meeting is that a majority of the members of the Board of Directors may be attending a tour of the Milliken watershed lands sponsored by the Bay Area Ridge Trail Council. Because the group will be traveling around the area, anyone interested in attending should be at the entrance promptly at 1:30 pm. The tour is expected to last approximately 2 hours.

To help plan for the tour, anyone interested in attending is requested to contact John Woodbury at 259-5933 or by email at jwoodbur@co.napa.ca.us at least 48 hours prior to the meeting. Requests for disability related modifications or accommodations, aids, or services should also be made at least 48 hours prior to the meeting and also by contacting John Woodbury.

AGENDA

NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS

March 30, 2007 1:30 P.M.

Main Entrance, City of Napa Milliken Watershed Lands, Atlas Peak Road

1. Call to Order

2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. Tour of City of Napa Watershed Lands

Observation and discussion of recreational opportunities and constraints.

4. Adjournment