



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 REGULAR MEETING

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

1. Call to Order

Meeting was called to order by President Finigan at 2:00 p.m.
Directors Harold Kelly, Tony Norris, Guy Kay, and Myrna Abramowicz, Dave Finnigan 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 February 9, 2009 and special meeting of February 28, 2009.
February 9, 2009 Minutes were approved with corrections.
HK-GK-MA-TN-DF
February 28, 2009 Minutes were approved as presented.
GK-TN-MA-HK-DF
- B. Consideration of Resolution adopting a policy on accepting donations and mitigations **associated with development projects.**
Motion to add language with the first "whereas" indicating more specifically they types of donations which are covered by the policy.
TN
No second to the motion.
Motion does not pass.
- Motion to just add the phrase "including but not limited to".
MA-TN-HK-GK-DF

- C. Consideration and potential approval of Memorandum of Understanding with the Napa Valley Vine Trail Coalition.
Directors voted to approve the MOU with an amendment to paragraph seven indicating the District's participation was subject to the District having available resources.
HK-MA-TN-GK-DF
- D. Consideration and potential approval of budget amendment and authorization for payment to Napa County Election Division for November 4, 2008 election.
Directors voted to approve the budget amendment.
HK-TN-MA-GK-DF
- E. Receipt of report on expenditures, encumbrances and donations approved by the General Manager.
John Woodbury gave the report.
- F. Review of Projects Status Report.
John Woodbury gave the report with discussions on Berryessa Estates, Blue Ridge and Berryessa Peak, Camp Berryessa, Lake Hennessey, Miliken Reservoir, Moore Creek, Napa River Ecological Reserve, Skyline Park, Oat Hill Mine Trail, Rector Ridge and Bay River Trail.

5. Announcements by Board and Staff


- ▶ John Woodbury announced that Earth Day is April 25, 2009.
- ▶ John Woodbury announced that May 2, 2009 Napa Valley College, Queen of the Valley Medical center and the City of American Canyon are hosting their annual Healthy People, Healthy Planet 2009 Faire which links public health and healthcare to the outdoors.
- ▶ Director Myrna Abramowicz announced that she and John Woodbury will be meeting with folks representing the South Napa Wetlands.

6. Agenda Planning

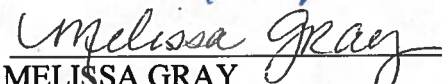
- ▶ Director Dave Finigan requested to reschedule the April 13, 2009 regular meeting to another date in April.

7. Adjournment

Meeting was adjourned to the next special meeting of the Park & Open Space District (date to be determined)



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