



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

Harold Kelly—Vice President  
*Director Ward One*

Tony Norris  
*Director Ward Two*

Guy Kay  
*Director Ward Three*

Dave Finigan—President  
*Director Ward Four*

Myrna Abramowicz  
*Director Ward Five*

## MINUTES

**BOARD OF DIRECTORS SPECIAL MEETING**  
Monday November 10, 2008 6:30 P.M.  
Yountville Community Center, Yountville CA

### 1. Call to Order

Meeting was called to order at 6:30 pm  
Directors Kelly, Norris Finigan, Abramowicz present  
Director Kay is excused

### 2. Public Comment

Executive Director of the Napa County Land Trust John Hoffnagel expressed that he was impressed with the work that John Woodbury and Chino Yip have done and thrilled with the progress of the Park and Open Space District. He shared that he would like to see the relationship between the Napa County Land Trust and the Napa County Regional Park and Open Space District be formalized in some way.

Chris Cordonno introduced his neighborhood and a small parcel of land that is zoned in conjunction with the Napa County Land Trust outside of the Saint Helena city limits that they hope to establish a park on.

### 3. Set Matters

6:30 P.M. Presentation and Receipt of Public Comment on the draft Master Plan  
Directors Tony Norris, Dave Finigan and John Woodbury gave the presentation.

### 4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of October 13, 2008.  
Minutes were approved with correction to Public Comment of the In-School Watershed Education Workshop.

TN-HK-MA-DF-GK

X

- B. Consideration of and potential approval of amendments to agreements with County of Napa pertaining to the purchase of property in the Moore Creek watershed.

**Directors voted to approve the amendments with changes made from prop 40 and technical changes to wording.**

HK-MA-DF-TN-GK

X

- C. Discussion and potential authorization to issue Request for Proposals for project management professional services.

**Directors voted to authorize professional services beginning January 2009 and not to exceed \$25,000.00 for the year.**

MA-HK-TN-DF-GK

X

- D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager.

**Directors received the report.**

- E. Adoption of Resolution Appointing Directors for Wards One, Two, Four and Five

**Directors voted to adopt the resolution**

MA-TN-HK-DF-GK

X

5. Announcements by Board and Staff

**Director Myrna Abramowicz announced that Judge Kroyer will conduct the official swearing in and Oaths of Office on the December 8, 2008 meeting.**

**Director Tony Norris announced that he has been invited by the State Parks to assist with the draft of guidelines in awarding grants under proposition 84.**

6. Agenda Planning

None

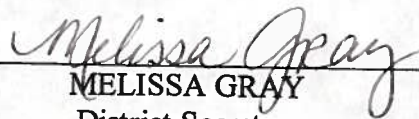
7. Adjournment

**Meeting was adjourned to the regular Park & Open Space District Meeting on December 10, 2008.**



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