



**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 REGULAR MEETING

Monday August 11, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

The meeting was called to order at 2:03 p.m.
All Directors 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 July 14, 2008.
Directors voted to approve the Minutes as presented.
TN-MA-DF-GK-HK
- B. Consideration of maintenance contract for the Napa River Ecological Reserve
Directors voted to approve the Contract as stated.
MA-TN-HK-GK-DF
- C. Authorization of receipt of grant augmentation for the Napa River Ecological Reserve.
Directors voted to approve the grant augmentation.
HK-GK-DF-MA-TN
- D. Consideration and potential approval of amendment to the District By-laws related to the acceptance of donations.
Directors voted to approve the By-Law amendment.
GK-TN-DF-MA-HK

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

John Woodbury presented the report. No action taken.

F. Review of Projects Status Report.

John Woodbury presented reports on Berryessa Vista, Camp Berryessa, Moore Creek Acquisition, Skyline Park, Vallejo Lakes, Wild Lake Ranch, Oat Hill Mine Trail, and the Newell Preserve.

5. Announcements by Board and Staff

- ▶ Director Dave Finigan reported that John Woodbury's position has been reclassified as Manager of Parks & Open Space.
- ▶ Director Myrna Abramowicz reported that the Park District will be represented at the August 31, 2008 Symphony on the River.
- ▶ Director Tony Norris reported that the CARPOSA Annual Conference will be held in Petaluma on September 10-12, 2008.

6. Agenda Planning

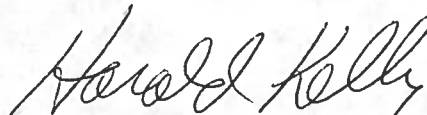
A. Consideration of changing the upcoming September Board meeting date to September 15, 2008

Directors voted to cancel the regular Park & Open Space District meeting on September 8, 2008 and schedule a special Park & Open Space District meeting for September 15, 2008.

GK-TN-DF-HK-DF

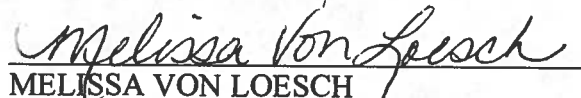
7. Adjournment

Meeting was adjourned to the Special Park & Open Space District Meeting on September 15, 2008.



HAROLD KELLY, Board Vice President

ATTEST:



MELISSA VON LOESCH
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