



**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 SPECIAL MEETING

Thursday May 24, 2012 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Directors Present: Harold Kelly, Myrna Abramowicz, Guy Kay, Dave Finigan and Tony Norris.
Staff present: John Woodbury, Chris Apallas, Melissa Gray.

2. Public Comment
None.

3. Budget for FY 2012-13

Consideration of draft budget for FY 2012-13 and release for public review and comment until June 28, 2012.

Directors voted to authorize release of the 2012-13 budget for public comment.
MA-GK-DF-HK-TN

4. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of June 11, 2012.


TONY NORRIS
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