



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 JOINT MEETING WITH THE COUNTY OF NAPA BOARD OF SUPERVISORS

Tuesday May 8, 2012 9:30 A.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Directors present: Guy Kay, Myrna Abramowicz, Dave Finigan, Harold Kelly, Tony Norris,
Staff present: John Woodbury, Melissa Gray**

2. Public Comment
None.


3. Joint Meeting with the County of Napa Board of Supervisors to discuss and potentially provide direction to staff regarding the following topics:

- a. An updated Master Plan for the Napa County Regional Park and Open Space District, including long-term funding options for the District;
- b. Status report regarding District operation of Bothe-Napa Valley State park and the Bale Grist Mill State Historic Park;
- c. State plans to surplus property and efforts to acquire Skyline Wilderness Park; and
- d. Proposed federal legislation for the creation of a Berryessa Snow Mountain National Conservation Area.

Informational discussions. No actions taken.

4. Adjournment

Adjourned to the Regular Park and Open Space District meeting of May 14, 2012.


TONY NORRIS, 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