



**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 January 10, 2011 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by President Myrna Abramowicz.
Directors Harold Kelly, Tony Norris, Guy Kay, and Myrna Abramowicz present.
Director Dave Finigan was excused

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 December 13, 2010.

Minutes were approved as presented.

B. Consideration of and election of Board President and Vice-President for calendar year 2011.

Directors voted that Myrna Abramowicz remain as Board President.

HK-TN-GK-MA-DF

X

Directors voted that Tony Norris remain as Vice –President.

GK-HK-TN-MA-DF

X

C. Consideration of and potential decision to release Moore Creek Park Initial Study and proposed Mitigated Negative Declaration.

Directors voted to approve the release of the Moore Creek Park Initial Study and proposed Mitigated Negative Declaration.

GK-HK-TN-MA-DF

X

D. Consideration of and potential decision on nomenclature for naming district properties. Directors provided direction to staff regarding whether to develop standard terminology for naming district properties, and requested that the matter be further evaluated as part of the Master Plan Update.

TN-HK-GK-MA-DF

X

E. Consideration of and potential amendment to the District Purchasing Manual to provide for local vendor preference.

Directors voted to approve amendments to the District's Purchasing Manual.

HK-GK-TN-MA-DF

X

F. Consideration of and approval of supplemental response to the Napa County Grand Jury. Directors voted to authorize the Board President to execute and submit the supplemental response.

GK-HK-TN-MA-DF

X

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

John Woodbury gave the report.

H. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the Napa River Bay Trail, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Oat Hill Mine Trail, and Skyline Park.

5. Announcements by Board and Staff

- Director Abramowicz reminded staff of the 4th year District Celebration scheduled on January 26, 2011 at the Hatt Building.
- Director Abramowicz announced the Flyway Festival will be held January 12 & 13, 2011
- Director Norris announced that the Napa County Weed Management Area was becoming active again.

6. Agenda Planning

7. Closed Session

- A. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

8. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of February 14, 2011.


MYRNA ABRAMOWICZ, 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



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