



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

Karen
Bower-Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 13, 2014 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Michael Haley, Barry Christian, Tony Norris and Dave Finigan.

Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Frost.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meetings of December 9, 2013.

Minutes were approved as presented.

TN-MH-KBT-BC-DF

- b. Consideration and potential direction to staff on whether to act as lead agent pursuant to the California Environmental Quality Act for the Lake Berryessa North End Trail sponsored by Tuleyome.

Directors authorized the District to act as lead agency under CEQA to review the reroute, repair and improvement of the North Shore Trail at Lake Berryessa, as proposed by Tuleyome, for the purpose of the Board of Directors at a later time to consider a \$1,000 grant to Tuleyome for the North Shore Trail project.

TN-KBT-MH-BC-DF

- c. Consideration and potential approval of recommendation to seek an amendment to the proposed Snow Mountain Natural Conservation Area legislation now before Congress.

Directors voted to approve a request to amend the Snow Mountain Natural Conservation Area legislation.
MH-TN-BC-KBT-DF

- d. Consideration and potential approval of recommendations from an ad hoc Board subcommittee (Directors Turjanis and Christian) regarding an appropriate way to commemorate former Director Myrna Abramowicz's contributions to the District and the Napa community (oral report)
Directors are seeking outreach from friends and associates of Myrna Abramowicz to solicit input on appropriate ways to commemorate her contributions to the District. At the next meeting they will bring those ideas back to the Board for discussion and recommendations. No action taken.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report. No action taken.
- f. Review of the District Projects Status Report including Park Manager Report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report with discussions on Bothe -Napa Valley State Park, Bale Grist Mill State Park, Napa River Bay Trail, Berryessa Estates, Blue Ridge Berryessa Peak Trail, Moore Creek Park, Spanish Valley, Camp Berryessa, and the Vine Trail project,

5. Announcements by Board and Staff

- John Woodbury gave a reminder that the NCRPOSD Annual Celebration will be Tuesday, January 14, 2014
- John Woodbury announced that the Bureau of Reclamation will meet Tuesday, January 14, 2014 at the Elks Lodge to discuss the Lake Berryessa Resorts status.
- Dave Finigan announced that he will present a power point presentation at the NCRPOSD Annual Celebration
- Barry Christian announced that the Vine Trail Coalition will meet on Wednesday, January 15, 2014, and that he will be attending .
- Barry Christian announced that the Bay Area Open Space Council will meet downtown Berkeley.
- Tony Norris reported on the Parks Forward Commission hearing in Sacramento regarding how to manage state parks. Their next meeting will be April 30, 2014 in San Francisco.

6. Agenda Planning

Next Board Meetings: Seventh Annual District Celebration January 14, 2014
 Regular Board Meeting of February 10, 2014

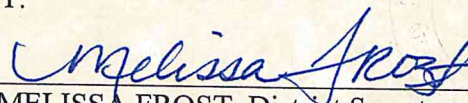
7. Adjournment

Adjourned to the Special Meeting for the Seventh Annual District Celebration January 14, 2014 and the Regular Board Meeting of February 10, 2014.



DAVE FINIGAN, Board President

ATTEST:



MELISSA FROST, District Secretary

Key

Vote: MH = Michael Haley; TN = Tony Norris; BC+ Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

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

