



**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 July 11, 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 Chair Myrna Abramowicz.

Directors present: Tony Norris, Dave Finigan, Guy Kay, Harold Kelly and Myrna Abramowicz.

Staff present: John Woodbury, Melissa Gray

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meetings of June 6 and June 13, 2011.

Minutes were approved as presented.

GK-DF-HK-MA-TN

A

- B. Consideration of and potential action on AB 1036 (Allen) related to Section 5500 park and open space districts.

Directors voted to adopt a position of "oppose unless amended" on AB 1036 (Allen)

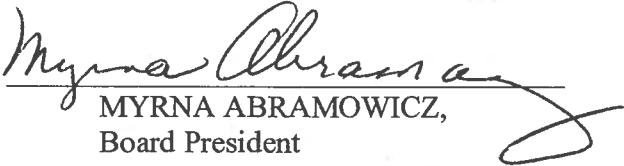
GK-HK-TN-DF-MA

- C. Update on proposed State Park closures and local efforts to keep parks open, and potential direction to staff.

Chip Bouril and Wendy Cole of the Napa Valley State Parks Association gave the update.

- D. Update on Camp Berryessa management agreement with Reclamation and next steps.

John Woodbury gave the report.


MYRNA ABRAMOWICZ,
Board President

ATTEST:


SARAH MINAHEN
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