



**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

Monday June 13, 2011 2:00 P.M.
1195 Third Street, Second Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Meeting was called to order by Chair Myrna Abramowicz.
Directors present: Harold Kelly, Guy Kay, Dave Finigan, Myrna Abramowicz present.
Director Tony Norris excused.
Staff present: John Woodbury**

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

A. Consideration of and potential award of contract for construction of Phase I of the Napa River and Bay Trail.

Directors voted to award the contract to Maggiora and Ghilotti, and authorize the General Manager to execute and implement the agreement.

DF-GK-MA-HK-TN

X

B. Consideration of an authorization for General Manager to purchase fencing materials for Phase I of the Napa River and Bay Trail Phase I, in an amount not to exceed \$37,395.55.

Directors voted to authorize the General Manager to make the recommended purchase

GK-HK-MA-DF-TN

X

C. Consideration of and potential authorization for Board President to sign grant agreement with the County of Napa for fiscal year 2011-12.

Directors voted to approve and authorize the Board President to execute the grant agreement.

GK-DF-MA-HK-TN

X

- D. Consideration of and potential authorization for Board President to sign Management Agreement with the U.S. Bureau of Reclamation for the construction and operation of Camp Berryessa.

No action was taken, with the understanding that a special meeting will be called if necessary to approve the agreement in a timely manner.

- E. Consideration of and potential authorization for Board President to sign a management agreement with the Napa County Transportation Planning Agency for maintenance and operation of the Napa River and Bay Trail Segments 7 & 8.

Directors voted to approve and authorize the Board President to sign a maintenance and operations agreement with the Napa County Transportation and Planning Agency for the Napa River and Bay Trail Segments 7 & 8.

DF-GK-TN-MA-HK

X

5. Announcements by Board and Staff

None

6. Agenda Planning

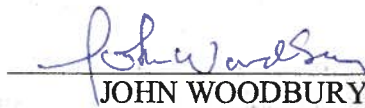
None

8. Meeting was adjourned at 3:00 pm in memory of Dave Dickson.



MYRNA ABRAMOWICZ
Board President

ATTEST:



JOHN WOODBURY
General Manager

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