



**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

**SPECIAL MEETING
OF THE BOARD OF DIRECTIONS OF THE
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
AND THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA**

**Tuesday September 27, 2011 10:00 A.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, Guy Kay, Harold Kelly and Myrna Abramowicz.

Director Dave Finigan was excused.

Staff present: John Woodbury, Melissa Gray.

2. Public Comment

None.

3. Action Items

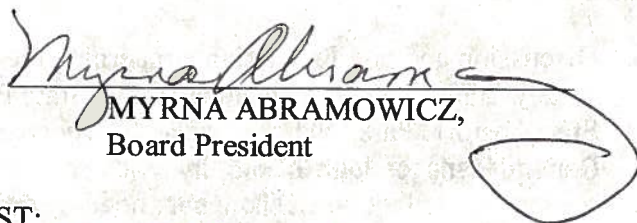
- A. Discussion and possible action concerning the proposal of the District to manage Bothe-Napa Valley State Park, and the Napa Valley State Parks Association to manage the Bale Grist Mill State Historic Park, and other related Supervisor/Director comments or concerns.

General Manager John Woodbury made presentation. Testimony presented.

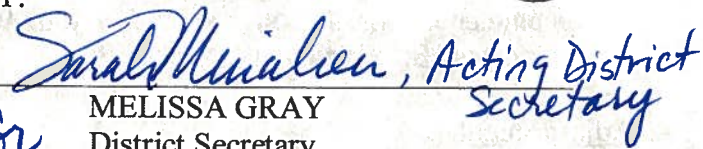
Motion moved by Diane Dillon, seconded by Keith Caldwell, to endorse requested actions and staff recommendations. Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Diane Dillon, and Mark Luce voting yes / Brad Wagenknecht absent.

4. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of October 10, 2011.


MYRNA ABRAMOWICZ,
Board President

ATTEST:


MELISSA GRAY
District Secretary
for

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