



**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 February 14, 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, Dave Finigan and Myrna Abramowicz present.**

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 January 10, 2011.

**Minutes were approved as presented.
TN-GK-DF-HK-MA**

B. Public hearing on and consideration of and potential decision to: adopt Moore Creek Park Initial Study and proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and to authorize the General Manager to apply for a County Use Permit and a City of Napa agreement to construct and operate the project.

Directors voted to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, amended as recommended by the General Manager based on public comment.

DF-TN-GK-HK-MA

Directors voted to authorize the General Manager and/or Board President to take all actions and execute all documents necessary to apply for and obtain a County Use Permit and a City of Napa agreement to construct and operate the project.

DF-TN-HK-GK-MA

C. Public hearing on and consideration of and potential decision to adopt the proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Camp Berryessa, and to authorize the Board President to execute a Resolution accepting a grant of \$1.5 million from the State Coastal Conservancy to construct the facility.
Directors voted to adopt the proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
GK-DF-HK-TN-MA

Directors voted to approve Resolution accepting a grant of \$1.5 million from the State Coastal Conservancy.
GK-TN-HK-DF-MA

D. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and approval of ongoing expenses for Moore Creek internet service.
Directors received the report, and voted to approve the ongoing expenses for Moore Creek internet service.
DF-GK-TN-HK-MA

E. Review of the District Projects Status Report.
John Woodbury gave the report with discussions on Napa River Bay Trail, Camp Berryessa, Oak Hill Mine Trail, and Rector Ridge/Stags Leap.

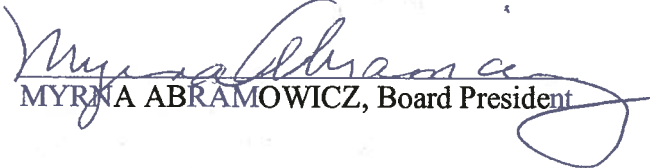
5. Announcements by Board and Staff

Directors Dave Finigan and Harold Kelly gave a report on the Flyway Festival.


6. Agenda Planning

7. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of March 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