



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday March 14, 2011 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting called to order.

**Directors Harold Kelly, Tony Norris, Guy Kay, and Myrna Abramowicz present.
Director Dave Finigan is excused.**

2. Public Comment

None.

3. Set Matters

Continued to a date to be determined.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of February 14, 2011.

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

B. Receipt of 8 month budget report and consideration of recommended budget adjustments.

**Directors voted to approve recommended adjustments to the budget.
TN-HK-GK-MA**

C. Receipt of status report on Spanish Valley, Crystal Flats and Stone Corral planning activities, and direction to staff on process going forward.

John Woodbury gave the report.

D. Receipt of oral report from the Board's Master Plan Ad Hoc Subcommittee (Directors Norris and Finigan) on the proposed process for updating the Master Plan, and potential direction to the Subcommittee.

Director Norris gave the report. The update will be accomplished primarily by revising Section IX to describe changes in the past three years, rather than changing the text throughout the plan.

- E. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.
John Woodbury gave the report.
- F. Review of the District Projects Status Report
John Woodbury gave the report with discussions on Oat Hill Mine Trail, Napa River Bay Trail, Berryessa Vista, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Moore Creek, Vine Trail.


5. Announcements by Board and Staff

- ▶ **Director Norris attended the California Parks and Recreation Society Conference**

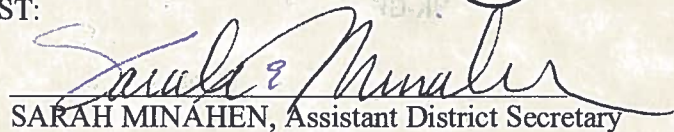
6. Agenda Planning

7. Adjournment

Meeting was adjourned in memory of Tyler York..


MYRNA ABRA MOWICZ, Board President

ATTEST:


SARAH MINAHEN, Assistant 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