



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, October 10, 2016 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Brent Randol, Barry Christian, Tony Norris

Directors absent: Dave Finigan

Staff present: John Woodbury, Chris Cahill, Dylan Roy, and Lashun Fuller.

2. Public Comment

None

3. Set Matters

2:00 pm Presentation by Doug Parker, Executive Director of the Land Trust of Napa County, regarding their proposed acquisition of a conservation easement over a portion of the Pacific Union College's eastern forest lands

Doug Parker, Executive Director of the Land Trust of Napa County, gave power point presentation with regard to the proposed acquisition of a conservation easement over a portion of the Pacific Union College's eastern forest lands.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of September 12, 2016.

Minutes for the September 12, 2016 meeting were approved.

BR-BC-TN-KT-DF

X

- b. Consideration and potential acceptance of a conservation easement from the Land Trust of Napa County covering their Linda Falls property.

TN-BC-KT-BR-DF

X

- c. Consideration and potential approval of purchase and sale agreement for The Cove (APN's 034-360-017, -032, -033)

TN-BR-BC-KT-DF

X

- d. Receipt of oral report on fire safety procedures.

John Woodbury gave the report.

- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

Expenditure report was reviewed by Board of Directors. No formal action was taken.

- f. Review of the District Projects Status Report

John Woodbury and Chris Cahill gave the report with discussions on: Camp Berryessa, Linda Falls, Girl Scout Camp, Capell Valley School.

- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

John Woodbury gave report.

5. Announcements by Board and Staff

- **Brent Randol- Mentioned that he would like to see more competition for re-election for their Board and proposed more outreach to get their (NCRPOSD) name out there.**
- **Tony Norris- Handed out Rattle Snake information guide regarding how to handle Rattle Snake bites.**
- **Tony Norris- Attended the inaugural 'Walk With A Doc' (Napa Valley Vine Trail & OLE Health); next ones will be November 5th & December 3rd**
- **Tony Norris- There is an Arbor Day planting coming up along the new Vine Trail section along Solano Ave. (between Napa and Yountville) and at Kennedy Park.**
- **Tony Norris- Attended the 'Friends of the Napa River' fundraiser at the Culinary Institute of America at Copia. NCRPOSD participation/involvement brought up for future events.**
- **Barry Christian- Bay Area Ridge Trail Day in Napa and American Canyon on Nov. 5th; sign up through REI to participate.**
- **Barry Christian- City of American Canyon just held a picnic and hike on the 8th of October**

6. Agenda Planning

John Woodbury- Next meeting is November 14th at NVTa.

John Woodbury- Discussion on doing a Board retreat after the election but before the end of the calendar year.

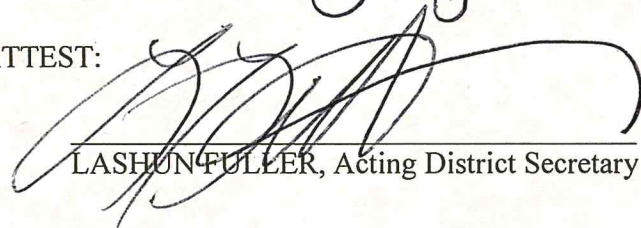
NOVEMBER BOARD MEETING TO BE HELD AT NVTa CONFERENCE ROOM,
625 BURNELL STREET, NAPA, CA

7. Adjournment

Adjourned to the Regular Board Meeting on November 14, 2016


KAREN BOWER-TURJANIS, Board President

ATTEST:


LASHUN FULLER, Acting District Secretary

Key

Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; DF = David Finigan; BC = Barry Christian; BR = Brent Randol

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