



**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, February 6, 2017 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, Lashun Fuller, and Dylan Roy

Staff absent: Chris Cahill

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of January 9, 2017.

Minutes for the January 9, 2017 meeting were approved.

TN-BR-KT-BC-DF

X

- b. Approve Certificate of Acceptance from The Wilderness Land Trust of Quit Claim of access easement over the District's Smittle Creek property.

Directors voted to find the proposed action is exempt from CEQA, and to approve the Certificate of Acceptance from The Wilderness Land Trust of Quit Claim of access easement over the District's Smittle Creek property.

TN-BC-BR-KT-DF

X

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff, and authorization to pay Napa County for November 8, 2016 election services. **John Woodbury gave the report. Expenditure report was reviewed by Board of Directors. No formal action taken.**

- d. Review of the District Projects Status Report

John Woodbury gave the report with discussions on: Camp Berryessa, Moore Creek Park, and Vallejo Lakes, and State Parks.

Chino gave report on The Palisades, Berryessa Vista, Oat Hill Mine Trail, Spanish Valley, Napa River Bay Trails, and Napa River Ecological Reserve.

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

John Woodbury gave the report

5. Announcements by Board and Staff

- **Karen Turjanis and Chino Yip - Announced the Napa Open Space District 10th anniversary celebration taking place on Thursday, February 23, 2017.**
- **John Woodbury - Announced that it is legal to distribute voter registration forms at NOSD events.**
- **Barry Christian - Proposed setting up a station that informs voters of election results while also registering potential voters.**

6. Agenda Planning

- **Barry Christian - Mentioned scheduling a discussion on ways that NOSD could reach to different cities, and form mutually beneficial partnerships with regard to the different projects they each have.**

7. Closed Session

- a. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

8. Adjournment

Adjourned to the Regular Board Meeting on March 13th, 2017


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