



**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, March 13, 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: Barry Christian, Brent Randol, Karen Bower Turjanis, Tony Norris, and Dave Finigan*. Staff present: Chris Cahill, Dylan Roy.

***Director Finigan arrived at 2:25PM and was absent for the votes made; he is marked as Excused for the votes.**

2. Public Comment

None

3. Set Matters

2:15 pm Review of 2017 updated Powerpoint presentation for introducing the District to groups and organizations in Napa County.
Anne Steinhauer gave the presentation. Board members provided various suggestions for improvements.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of February 6, 2017.

Minutes for the February 6, 2017 meeting were approved.

TN-BR-KBT-BC-DF

X

- b. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff, and approval on November 2016 election expenses.

Chris Cahill gave the report. The Board moved to approve the November 2016 election expenses and authorize the NCRPOSD General Manager to pay for the November 2016 election expenses.

TN-BR-BC-KBT-TN-DF

X

- c. Review of the District Projects Status Report.

Chris Cahill gave the report.

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

Chris Cahill gave the report.

5. Announcements by Board and Staff

- **Tony Norris- Spoke about City of Vallejo and Solano Transit Authority maps, the ongoing project to connect the Bay and Napa Vine Trails to their Solano County counterparts, an information card from the Napa Agricultural Commissioner with information on the grape and vine mealy bugs, and about Clif Family Winery staff going to assist with the Moore Creek Park project.**
- **Dave Finigan- Commented on how well-received the NCRPOSD celebration event/summary cards were. He mentioned he will be speaking to the largest Sons In Retirement chapter on March 14, 2017 about the NCRPOSD and its efforts.**
- **Brent Randol- Commented on his upcoming speaking engagements about the NCRPOSD and its efforts at the St. Helena Rotary Club, St. Helena Kiwanis Club, and Calistoga Rotary Club. He will not be at the April 10, 2017 meeting.**
- **Barry Christian- Said he was very happy to see the amount of supporters and positive energy at the NCRPOSD celebration.**
- **Chris Cahill- Spoke about Chino Yip leading a volunteer group at the Westwood Hills Park to lend expertise and support to City Parks staff.**

6. Agenda Planning

None

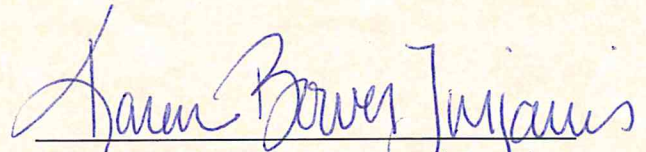
7. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)
Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211
- b. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

No reportable actions taken.

8. Adjournment

Adjourned to the April 10, 2017 regular meeting.



KAREN BOWER-TURJANIS, Board President

ATTEST:



BRIAN CLERICI, 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