



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, May 8, 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, Dave Finigan, Tony Norris, and Karen Bower-Turjanis.

Staff Present: John Woodbury, Chris Cahill, and Dylan Roy.

2. Public Comment

None.

3. Set Matters

2:05pm

Presentation by Bill Birmingham, Conservation Project Manager for the Napa County Resource Conservation District speaking on "Roads, Trails and Watersheds: Minimizing our Impacts"

Bill Birmingham gave the presentation. Directors and staff commented.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of April 10, 2017.
Directors voted to approve the Minutes of the Board of Directors regular meeting of April 10, 2017.
DF-TN-BC-BR-KBT
- b. Review of draft budget for FY 2017-18 and authorization to release the draft budget for public comment until June 5, 2017.
Directors voted to authorize the release of the draft budget for public comment until June 5, 2017.
DF-TN-BC-BR-KBT
- c. Discussion and potential direction to staff regarding game management on District properties.
John Woodbury gave the report. Directors commented.
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Nothing to report.
- e. Review of the District Projects Status Report.
John Woodbury and Chris Cahill gave the report. Directors commented.
- f. 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

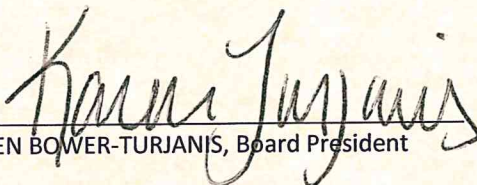
- Brent Randol: Presented at the St. Helena and Calistoga chapters of the Kiwanis Club and Rotary Club.
- Dave Finigan: Presented at the Napa Rotary Club and will not be attending the June 5, 2017 special meeting.
- Barry Christian: Presented at the Napa Women Lawyers meeting and is talking to the American Canyon Kiwanis Club about presenting there.
- Tony Norris: Attended the Earth Day activities at the Oxbow Bypass, commented on the encouraging comments he received about the District's work, and was invited to the bridge dedication at the Point Pinole Regional Park's Atlas Rd. entrance. Attended the 4/24 Board of Supervisors' strategic planning session.
- Karen Bower-Turjanis: Presented at the Napa Kiwanis and the Napa Valley Vintners' gathering, and met with City of Napa Councilmember Doris Gentry.
- John Woodbury: Chino is leading an overnight work party at Moore Creek for trail work May 13-14.

6. Agenda Planning

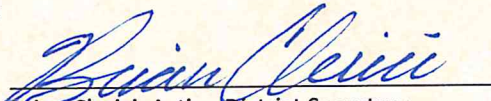
- Budget discussion following the Board of Supervisors' action
- Discussion of the reserve fund and its maintenance
- Expenditure plan for Warren Winiarski and Napa Valley Vintners' challenge donations
- Outreach engagements to other districts
- Revisiting succession planning

7. Adjournment

Adjourned to the June 5, 2017 Special 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