



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

Karen Bower 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, November 4, 2019 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, Barry Christian, Brent Randol and Tony Norris.

Directors Excused: Dave Finigan.

Staff Present: John Woodbury, Christopher Cahill, Richard Fessenden, Kyra Purvis and Alexandria Quackenbush.

2. Public Comment

None.

3. Set Matters

Presentation from Linda Brown and Chris Benz of Napa Climate Now on climate change and potential adoption of resolution making A Commitment to Address Climate Change

Linda Brown gave presentation. Directors voted to adopt the Resolution with additions.

TN-KBT-BR-BC-DF

X

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of October 14, 2019.

Minutes for the October 14, 2019 meeting were approved.

KBT-TN-BR-BC-DF

X

- b. Consideration and potential approval of a retirement program for District employees including 401(a) and 457(b) defined contribution retirement plans and adoption of Resolutions 19-04 and 19-05 and associated agreements.

Kyra Purvis gave presentation with discussion. Directors voted to adopt Resolutions 19-04 and 19-05 and associated agreements.

KBT-BC-BR-TN-DF

X

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

The Board received the written report, no action taken.

- d. Review of the District Projects Status Report.
Richard Fessenden gave the report on: Amy's Grove. John Woodbury gave the report on: Spanish Valley and State Parks. Chris Cahill gave the report on: Camp Berryessa and Lake Hennessey.
- e. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
No action taken.

5. Announcements by Board and Staff

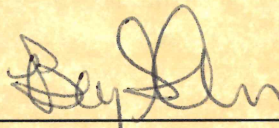
- **Karen Bower-Turjanis – Attended Old Mill Days.**
- **Barry Christian – Spoke at the PUC Ridge Trail opening, commented on the film by the Environmental Education Coalition of Napa County that showed at Copia. The film was about food waste and the impact it has on climate change. Provided information, stating that about half of Newell was damaged by the American Fire. He will be attending the California State Department of Fish and Game Commission meetings that will be held on November 5, 2019 and another in December. Mentioned they are working on a way to maintain and control the weed growth on the Napa River Bay Trail.**
- **Tony Norris – Commented that many meetings were cancelled due to the power outages. Attended the hike at the PUC Ridge Trail opening. Met with the owners of the other property and had discussions in regards to the property at the Old Soda Springs. He was very impressed with the Vintners 75 Year Celebration that took place at Copia.**

6. Agenda Planning

John Woodbury mentioned that next month is time for the Board of Directors election.

7. Adjournment

Adjourned to the Regular NOSD Board Meeting December 9, 2019

SIGNED:  - vice chair
Brent Randol, Board President

ATTEST: 
Alexandria Quackenbush, 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