



**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, October 14, 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, Dave Finigan and Tony Norris.

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

2. Public Comment

None

3. Set Matters

2:00 Presentation by District Auditor Tracy Schulze of pre-audit financials for FY 2018-19
Tracy Schulze gave presentation. No action taken.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of September 9, 2019.

Minutes for the September 9, 2019 meeting were approved.

DF-KBT-BC-BR-TN

- b. Consideration and potential approval of petty cash fund of \$400 for operations at the State Parks.

Directors voted to approve a petty cash fund of \$400 for operations at the State Parks.

DF-TN-KBT-BC-BR

- c. Consideration and potential approval of District employee participation in the California State Disability Insurance (SDI) program effective July 1, 2019.

Directors voted to approve District employee participation in the California State Disability Insurance program.

KBT-TN-BC-BR-DF

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

The Board received the written report, no action taken.

- e. Review of the District Projects Status Report.

John Woodbury gave the report, with discussions on: Amy's Grove, the Bay Trail, Skyline Park, State Parks, Suscol Headwaters Preserve, and the Vine Trail. John Woodbury and Richard Fessenden gave the report on Berryessa Vista. Chris Cahill gave the report, with discussions on: Camp Berryessa and Lake Hennessey. Chris Cahill and Richard Fessenden gave the report on The Cove.

- f. 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

- **Barry Christian – Spoke with City Council, Parks Commission, Open Space Advisory Committee and American Canyon Community Parks Foundation, gave an update on trail work taking place on two trails near Green Island Rd. Provided information on The American Fire that took place in American Canyon burning about 500 Acres.**
- **John Woodbury – Provided information about the Regenerative Ag/Holistic Management Seminar at Enchanted Hill Camp and The Cove that will take place on October 26, 2019 and the PUC Ridge Trail ribbon cutting that will begin at 11am on October 20th.**

6. Agenda Planning

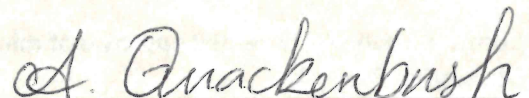
7. Adjournment

Adjourned to the Regular NOSD Board Meeting November 4, 2019

SIGNED:


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