



**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, February 10, 2020 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3<sup>rd</sup> floor, Napa, CA

1. Call to Order and Roll Call

**Directors Present: Karen Bower-Turjanis, Brent Randol, Barry Christian, and Tony Norris**

**Directors Excused: Dave Finigan**

**Staff Present: John Woodbury, Chris Cahill, and Alexandria Quackenbush**

2. Public Comment

**None.**

3. Set Matters

**None.**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of January 13, 2020.

**Minutes for the January 13, 2020 meeting were approved as presented.**

**KBT-TN-BR-BC-DF**

**X**

- b. Consideration and adoption of revised Board meeting calendar for 2020.

**Directors voted to adopt the Board Meeting Calendar for 2020 as presented.**

**KBT-TN-BR-BC-DF**

**X**

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

**The Board received the report, no action taken.**

- d. Review of the District Projects Status Report.

**John Woodbury gave the report on: Amy's Grove, the Cove at Mt. Veeder, Bay/River Trail – American Canyon to Napa, Smittle Creek, Skyline Park, State Parks and the Vine Trail.**

**Chris Cahill gave the report on: Lake Hennessey North Shore Trails. John Woodbury and Chris Cahill gave the report on: Berryessa Vista and Suscol Headwaters Preserve.**

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

**The Board received the report, no action taken.**



5. Announcements by Board and Staff

- **Tony Norris spoke with former Director Guy Kay at the Women's March.**

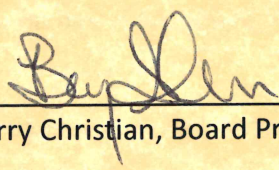
6. Agenda Planning

**None.**

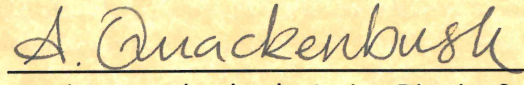
7. Adjournment

**Adjourned to the Regular NOSD Board Meeting March 9, 2020.**

SIGNED: \_\_\_\_\_

  
Barry Christian, 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.