



**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 SPECIAL MEETING

Wednesday, March 25, 2020 at 10 A.M.

Call-in meeting only

To participate, call in to (408) 650-3123

Access Code: 443-439-725 #

(hit # a second time if asked any further questions)

1. Call to Order and Roll Call

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

**Staff Present: John Woodbury, Chris Cahill, Ryan Ayers and Cesselea Thepkaisone.**

2. Public Comment

**None.**

3. Set Matters

**None.**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of March 9, 2020.

**Minutes for the March 9, 2020 meeting were approved as presented.**

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

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- b. Update and potential direction to staff regarding the operation of parks and trails in response to the Covid-19 pandemic.

**John Woodbury gave the report, public comment was taken, and the Board received the report, no action taken.**

- c. Consideration and potential approval of temporary changes to personnel and pay policies in response to changes approved by the County Board of Supervisors for County employees as well as directions by the State of California and/or the U.S. government

**Directors voted to authorize the district to follow the County leave policy starting March 20, 2020 to April 13, 2020, with temporary employees receiving pro-rated benefits, and to authorize flexibility to adjust personal and policy in accordance with County, State and Federal orders.**

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

5. Announcements by Board and Staff

➤ **None.**

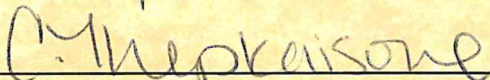
6. Agenda Planning

➤ **Next meeting may be a conference call.**

7. Adjournment

**Adjourned to the Regular NOSD Board Meeting April 13, 2020.**

SIGNED:   
Barry Christian, Board President

ATTEST:   
Cesselea Thepkaisone, 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.