



**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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 11, 2020 at 2:00 P.M.

Via Zoom Conference Call

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, Kyra Purvis, Ryan Ayers and Cesselea Thepkaisone.

2. Public Comment

None.

3. Set Matters

Budget Matters:

- a. Consideration and potential approval of budget adjustments for FY 19-20

Directors voted to authorize transfer of funds between the Parks and Trails budget subdivision and the General Administration budget subdivision as necessary to cover expenses through June 30, 2020.

DF-TN-KBT-BR-BC

- b. Consideration and release of draft budget for FY 20-21 for public review and comment through June 8, 2020

Directors voted to release draft budget for public comment until the next regular meeting of the Board of Directors on June 8, 2020.

KBT-TN-DF-BR-BC

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of March 9 and March 25, 2020.

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

TN-DF-KBT-BR-BC

Minutes for the March 25, 2020 meeting were approved as presented.

KBT-BR-TN-BC-DF

- b. Consideration and potential approval of an amendment to the Position Allocation Table to add one Community Relations Specialist and amendment to the Salary Table to adopt a salary scale therefor.

Directors voted to approve amendment to Position Allocation Table as recommended.

DF-TN-KBT-BR-BC

- c. Consideration and potential approval of license agreement with Land Trust of Napa County for a non-motorized recreational trail on APN Nos. 025-030-018 and 025-030-019.
Directors voted to authorize General Manager to execute a trail license agreement for a non-motorized recreational trail on APN(S). 025-030-018 and -019.
KBT-TN-BR- BC-DF
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for March and April 2020.
Report received; no action taken.
- e. Review of the District Projects Status Report.
Report received; no action taken.
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
Report received; no action taken.

5. Announcements by Board and Staff

- **Director Christian reported that the California Fish and Game commission approved amendments to their regulations to allow bicycling on the levee trails at The Green Island Unit of the Napa-Sonoma Marshes.**

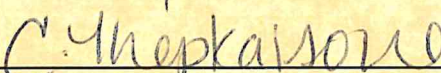
6. Agenda Planning

- **Director Norris suggested the District should consider expanded fundraising with partners, including forming a District foundation.**

7. Adjournment

Adjourned to the Regular NOSD Board Meeting June 8, 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.