



**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, June 8, 2020 at 2:00 P.M.

Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Davie Finigan, Tony Norris and Barry Christian.

Staff Present: John Woodbury, Ryan Ayers and Alexandria Quackenbush.

2. Public Comment

None.

3. Set Matters

2:00 pm Public Hearing and Adoption of Budget for FY 2020-21 including Salary and Position Allocation Tables

Directors voted to adopt budget for FY 2020-21.

DF-KBT-TN-BC-BR

X

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of May 11, 2020.

Minutes for the May 11, 2020 meeting were approved as presented.

KBT-TN-DF-BC-BR

X

- b. Consideration and potential approval of Amendment No. 1 to Agreement No 19-06 with American Sanitation Services for septic pumping services, and Amendment No. 1 to Agreement No. 18-02 with Napa Valley Support Services for cleaning at the Napa River Ecological Reserve.

Directors voted to approve Amendment No. 1 to Agreement No. 19-06 with American Sanitation Services for septic pumping services, and Amendment No. 1 to Agreement No. 18-02 with Napa Valley Support Services for cleaning at the Napa River Ecological Reserve as presented.

KBT-TN-DF-BC-BR

X

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for May 2020.
Report received; no action taken.
- d. Review of the District Projects Status Report.
Report received; no action taken.
- e. 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 Finigan and Director Norris discussed the shelter in place order.**
- **Director Christian and Director Finigan commented on being grateful the district was able to keep the properties and trails open for the public during shelter in place.**
- **Director Bower-Turjanis and John Woodbury discussed Napa Parks & Rec.**

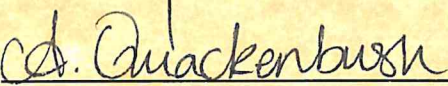
6. Agenda Planning

- **Director Norris and Director Finigan discussed exploring methods of fundraising and revenue.**
- **Director Christian and John Woodbury had a discussion regarding Prop 13.**

7. Adjournment

Adjourned to the Regular NOSD Board Meeting July 13, 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.