



**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, August 10, 2020 at 2:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

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

Directors Excused: Dave Finigan

Staff Present: John Woodbury, Chris Cahill, Ryan Ayers, Kyra Purvis, 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 July 13, 2020.
Minutes for the July 13, 2020 meeting were approved as amended.
BR-TN-KBT-BC-DF
X
- b. Consideration and potential approval of MOU with Bureau of Reclamation for undertaking joint projects.
Directors voted to approve MOU with Bureau of Reclamation for undertaking joint projects as presented.
TN-BR-KBT-BC-DF
X
- c. Consideration and potential adoption of position of support for H.R. 7073 (Coronavirus Relief Fund)
Directors voted to adopt position of support for H.R. 7073 (Coronavirus Relief Fund) as presented.
KBT-TN-BR-BC-DF
X

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

- **Chair Christian announced The City of American Canyon received a \$450,000 Measure AA grant to develop plans for a new kayak boat launch site and safety improvements to the wetlands water flow system.**

6. Agenda Planning

- **Chair Christian requested a discussion regarding WICC be added to the September 14, 2020 Agenda.**

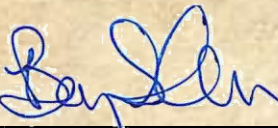
7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN No. 020-300-021 and Sonoma County APN No. 028-260-026
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and Land Trust of Napa County Executive Director Doug Parker
Under Negotiation: Terms of Payment


Adjourned returning from closed session, it was announced that the Board voted 4-0 on a motion by Director Norris and a second by Director Randol to agree the District is willing to be the fee title owner of the subject property should the Land Trust of Napa County be successful in purchasing the property.

7. Adjournment

Adjourned to the Regular NOSD Board Meeting September 14, 2020.

SIGNED: 

Barry Christian, Board President

ATTEST: 

Ryan Ayers, 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