



**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, October 12, 2020 at 2:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Dave Finigan, Barry Christian, Brent Randol.

Directors Absent: Tony Norris

Staff Present: John Woodbury, Chris Cahill, Bob Minahen, Ryan Ayers.

2. Public Comment

None.

3. Set Matters

- a. Appointment of Robert Minahen as District Treasurer, and Ryan Ayers as District Secretary.

DF-KBT-BC-BR- TN

Ab

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of September 14, 2020.

Minutes for the September 14, 2020 meeting were approved noting one change to language on Item 5: " Director Christian announced that the County Board of Supervisors have agreed to submit an application by Napa County to the State of California for a \$10 million grant to complete a section of the Napa Valley Vine Trail between Yountville and St. Helena at the Vine Trail's request."

DF-KBT-BC-BR- TN

Ab

- b. Consideration and potential dedication of Bay Area Ridge Trail in Suscol Headwaters Park.

Directors voted to approve dedication of Bay Area Ridge Trail in Suscol Headwaters Park.

DF-KBT-BC-BR- TN

A Ab

- c. Consideration and potential authorization to grant a conservation easement to the Land Trust of Napa County over approximately 1,900 acres known as Spanish Valley (Assessor's Parcel Numbers 016-120-020, 016-140-016, and 015-080-012)

Directors voted to approve authorization for easement as written above.

DF-KBT-BC-BR- TN

Ab

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

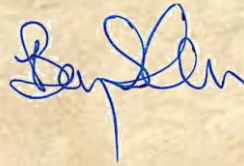
None

6. Agenda Planning

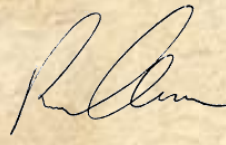
John Woodbury noted the budget actuals for FY 19-20 will be presented at the November Board meeting, together with updated budget forecasts.

7. Adjournment

Adjourned the Regular NOSD Board Meeting October 12, 2020.



SIGNED: _____
Barry Christian, Board President



ATTEST: _____
Ryan Ayers, 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; Ab=Absent