



**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, November 9, 2020 at 2:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Dave Finigan, Tony Norris, Barry Christian, Brent Randol.
Staff Present: John Woodbury, Chris Cahill, Ryan Ayers, Rick Fessenden.

2. Public Comment

None.

3. Set Matters

- a. Receipt of final audit report for FY 2019-20 (presented by District Auditor Tracy Schulze and General Manager John Woodbury (materials to be posted separately before the meeting or distributed at the meeting)
Report received.
DF-TN-KBT-BC-BR

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of October 12, 2020.
Minutes for the October 12, 2020 meeting were approved noting one change to item 4.b. Director Christian abstained from voting on this agenda item during the October 12, 2020 meeting.
KBT-DF-TN-BC-BR
A
- b. Consideration and potential adoption of fundraising program for the District.
Directors voted to approve the proposed fundraising program with one note that the working name for the fundraising campaign has been changed to "ReLeaf Napa Fund".
KBT-TN-DF-BC-BR

- c. Consideration and potential approval of Certificate of Acceptance and authorization for General Manager to execute all documents needed to accept approximately 104 acres of real property (Napa County APN No. 020-300-021 and Sonoma County APN No. 028-260-026).
**Directors voted to approve Certificate of Acceptance and authorization as written above.
KBT-BR-DF-TN-BC**
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for October 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 Norris made mention of the continuing citizen scientist project documenting the spread of sudden oak death in Napa County and surrounding counties.


6. Agenda Planning

John Woodbury noted that officer elections for the Board of Directors will take place during the December meeting.

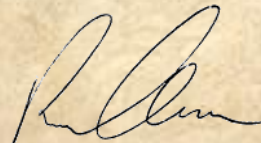
John Woodbury noted that official general election results will be available at the December meeting and that the Board of Directors will need to certify the results. The 2 reelected Directors and one new Director will need to take the oath of office via video conference.

7. Adjournment

Adjourned the Regular NOSD Board Meeting November 9, 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