



**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, December 14, 2020 *at 2:00 P.M.*  
Via Zoom Conference Call

### 1. Call to Order and Roll Call

**Directors Present: Barry Christian, Tony Norris, Brent Randol, Karen Bower-Turjanis (arrived for Item 4.b)**

**Directors Excused: Dave Finigan**

**Staff Present: John Woodbury, Chris Cahill, Ryan Ayers**

### 2. Public Comment

**None.**

### 3. Set Matters

2:00 pm Certification of November 2020 election results and administration of Oath of office for Directors Tony Norris, Brent Randol and Nancy Heliotes

**Election results accepted and certified by Directors.**

**TN - BR - BC - KBT - DF**

**X X**

**Clerk of the County of Napa Luis Valdez administered the Oath of Office for Tony Norris, Brent Randol and Nancy Heliotes.**

### 4. Administrative Items

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

**Minutes for the November 9, 2020 meeting were approved without changes.**

**BR - TN - BC - KBT - DF**

**X X**

- b. Proposed actions to address fiscal challenges resulting from COVID-19 and the 2020 LNU and Glass Fires, including public hearing on potential fee increase for camping at Bothe-Napa Valley State Park.

**Directors voted to approve recommendations 1-6 in Agenda Item 4.b.**

**KBT - TN - BC - BR - DF**

**X**

- c. Update on the Brown Act.  
**Information only; No action taken.**
- 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.**
- g. Election of Board President and Vice-President for 2021  
**President Christian and Vice-President Norris re-elected to serve another term in their respective positions.**  
**KBT - BR - BC - TN - DF**  
**X**

5. Announcements by Board and Staff

**Directors variously made note of their appreciation for Director Finigan and acknowledgement of his contributions to the District during his tenure on the Board of Directors.**

**Chair Christian attended virtual Bay Area Ridge Trail event in which the Ridge Trail promoted their recent designation of trails in Suscol Headwaters Park officially as a Ridge Trail segment.**

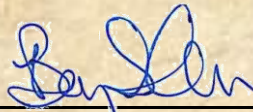
**Chair Christian detailed plans to replace the memorial plaque for Myrna Abramowicz in American Canyon utilizing support from volunteers and the American Canyon Community Parks Foundation.**

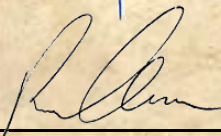
6. Agenda Planning

**None.**

7. Adjournment

**Adjourned the Regular NOSD Board Meeting December 14, 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