



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Bower Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Nancy Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 11, 2021 at 2:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis (late), Tony Norris, Brent Randol, Nancy Heliotes, Barry Christian

Staff Present: John Woodbury, Chris Cahill, Ryan Ayers

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

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

Minutes for the December 14, 2020 meeting were approved without changes.

TN - BR - BC - NH - KBT

Ab

- b. Adoption of calendar of Regular Meetings of the Board of Directors for 2021.

Calendar of Regular Meetings of the Board of Directors for 2021 was adopted without change.

TN - NH - BR - BC - KBT

Ab

- c. Consideration and potential approval of Resolution 21-01, adopting an amended District Conflict of Interest Code.

Public hearing was opened by Directors, no comments from the public were received, and public hearing was closed. Directors voted to approve Resolution 21-01, adopting an amended District Conflict of Interest Code.

TN - BR - BC - NH - KBT

Ab

- d. Oral report from Community Relations Specialist Ryan Ayers on launch of ReLeaf Napa Fund including potential roles for Board of Directors.

Information only; No action taken.

- e. Consideration and potential approval of agreement to receive a grant of \$24,735 via the County Agricultural Commissioner's Office to fund fuel reduction work at Moore Creek Park.

Directors voted to approve agreement to receive a grant of \$24,735 via the County Agricultural Commissioner's Office to fund fuel reduction work at Moore Creek Park.

TN - NH - BR - BC - KBT

Ab

- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for December 2020.

Report received; No action taken.

- g. Review of the District Projects Status Report.

Report received; No action taken.

- h. 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 announced the publication of the book Flora of Napa County by Jake Ruygt as a resource for local flora.

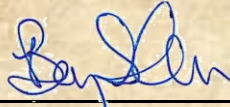
Chair Christian detailed current plans by the Environmental Education Coalition of Napa for the virtual Earth Day Festival in 2021.

6. Agenda Planning


None.

7. Adjournment

Adjourned the Regular NOSD Board Meeting January 11, 2021.

SIGNED: 

Barry Christian, Board President

ATTEST: 

Ryan Ayers, District Secretary

KEY

Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; NH = Nancy Heliotes; 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