



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

Karen Bower Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Nancy Heliotas
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 8, 2021 at 2:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

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

Staff Present: John Woodbury, Chris Cahill, Kyra Purvis, 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 January 11, 2021.

Minutes for the January 11, 2021 meeting were approved without changes.

BR - TN - BC - KBT - NH

A Ab

- b. Informational report on behested payments.

Information only; No action taken.

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for January 2021.

Report received; No action taken.

- d. Review of the District Projects Status Report.

Report received; No action taken.

- e. 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 Christian announced that the annual Earth Day event will likely not be hosted as a virtual event as it was in 2020. Discussion of the District participating with several volunteer events during the Earth Day celebration period.

6. Agenda Planning

Director Norris suggested continuing conversations about fundraising and funding options for the District in future meetings.

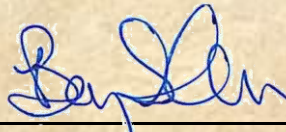
7. Closed Session

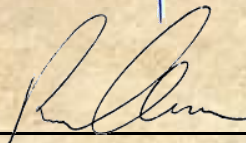
Annual Public Employee Performance Evaluation (Government Code Section 54957)

TITLE: General Manager

After the closed session it was announced the Board had reluctantly accepted the General Manager's retirement effective May 29, 2021, and would meet in March to consider appointment of a new General Manager.

8. Adjournment

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