



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

Karen Bower Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Nancy Lewis-Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 12, 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 Heliotes, Barry Christian
Staff Present: John Woodbury, Chris Cahill, Kyra Purvis, Ryan Ayers

2. Public Comment

Carol Hall, Napa resident commended the District on the volume and quality of programming developed over the past year. She noted specifically the series of educational videos, ongoing partnerships with other local organizations such as the Historical Society, and Covid-safe volunteer projects that have allowed community members to stay involved safely.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of March 8, 2021.

Minutes for the March 2021 meeting were approved with one minor change. Announcements by board and staff were amended to reflect that Director Turjanis relayed praise from community members for the District's ongoing volunteer projects during the pandemic.

TN - BR - BC - KBT - NH

- b. Consideration and potential approval of agreement with Brown Armstrong Accountants for independent audit services not to exceed \$5,200 annually until 2024 with potential extensions until 2026.

Directors voted to approve the agreement with Brown Armstrong Accountants as presented.

KBT - TN - BR - BC - NH

- c. Consideration and potential approval of budget adjustments for FY 2020-2021.

Directors voted to approve budget adjustments for FY2020-2021 as presented.

NH - KBT - TN - BR - BC

d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for March 2021.

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 Christian relayed information about the Earth Day event planned for Wetlands Edge Park in American Canyon on Saturday 4/17/21 from 10am-12pm and made note that there are various activities planned to celebrate Earth Day by the District and partner organizations.

Director Bower-Turjanis announced that she met recently with Napa County Supervisor Brad Wagenknecht to discuss the District's work.

Director Randol announced that he met recently with Napa County Supervisor Diane Dillon to discuss the District's work.

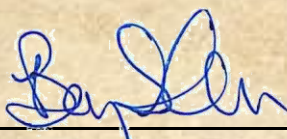
John Woodbury noted that the April 20, 2021 meeting of the County Board of Supervisors includes an agenda item to consider the funding request submitted by the District.

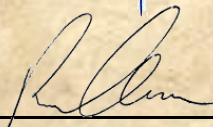
6. Agenda Planning

John Woodbury suggested that the May 2021 meeting be held in person in the BOS Chambers rather than by video conference.

Directors Christian and Randol suggested that additional updates from staff about the ongoing work of the District during board meetings would be beneficial to the board and public.

7. Adjournment

SIGNED: 
Barry Christian, Board President

ATTEST: 
Ryan Ayers, District Secretary

KEY

Vote: KBT = Karen Bower-Turjanis; TN = Tony Norris; BR = Brent Randol; NH = Nancy Helioles; BC = Barry Christian

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