



**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-Heliotas  
*Director, Ward Four*

Barry Christian  
*Director, Ward Five*

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday, October 11, 2021 *at 2:00 P.M.*

1. Call to Order and Roll Call

**Directors Present: Karen Bower-Turjanis , Tony Norris, Barry Christian, Brent Randol, Nancy Heliotas  
(Joined during Agenda Item 4e via zoom)**

**Staff Present: Chris Cahill, Kyra Purvis (via zoom), Jason Jordan, 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 September 13, 2021.

**Minutes for the September 13, 2021 regular meeting were approved without changes.**

**TN - BR - KBT - BC**

- b. Consideration and potential approval of Resolution 21-05 approving District application for Regional Park Program grant funds.

**Directors approved Resolution 21-05.**

**BR - KBT - TN - BC**

- c. Presentation regarding the Redwood Trails Alliance by Executive Director Debbie St Cyr.  
*Agenda Item 4c was moved forward in the agenda and was presented following approval of the September 13, 2021 meeting minutes.*

**Informational item only; No action taken.**

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for September 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, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.

**Jason Jordan presented the State Park report and answered Board questions about goings-on at the parks under his watch; No action taken.**

5. Announcements by Board and Staff

- **Chris Cahill announced that the District filed for State Covid-19 relief funds now available to Special Districts and detailed the criteria for eligibility, prospective financial relief amounts, and process for application.**
- **Ryan Ayers announced that the District hosted a volunteer project for the annual California Coastal Cleanup Day at Mayacamas Preserve as a part of Napa RCD's countywide event.**
- **Ryan Ayers announced that the District participated in the grand opening of the North End Trail at Lake Berryessa in partnership with the Bureau of Reclamation and Tuleyome. The event was held on National Public Lands Day and was followed by a volunteer project with volunteers from all three organizations.**

6. Agenda Planning

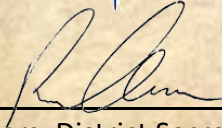
**Director Norris suggested including periodic presentations from partner and affinity groups when board agendas allow.**

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