



**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-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 6, 2022 at 10:00 A.M.

1. Call to Order and Roll Call

Directors Present: Tony Norris, Brent Randol, Barry Christian.

Directors Excused: Karen Bower-Turjanis, Nancy Heliotis.

Staff Present: Chris Cahill, Kyra Purvis.

2. Public Comment

None.

3. Set Matters

- a. **Public Hearing.** Consideration and potential approval of budget, position allocation table, and salary table for FY 2022-2023.

Item continued to a date uncertain.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of May 9, 2022.

Minutes for the May 9, 2022 regular meeting were approved as presented.

BC – BR -TN -KBT–NH

X X

- b. Informational presentation on the Napa County Community Wildfire Protection Plan (CWPP) by Shari Gardner, Napa Firewise Project Manager.

Presentation received with discussion; no action taken.

- c. Consideration and potential adoption of an updated Moore Creek Park trail plan.

Directors voted to adopt an updated Moore Creek Park trail plan as presented.

BR– BC - TN -KBT –NH

X X

d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for May 2022.

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.

Report received; No action taken.

5. Announcements by Board and Staff

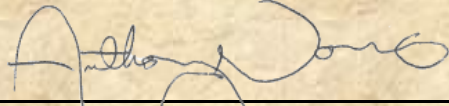
- **Director Christian reported that he attended the City of American Canyon's Class 1 bike trail opening at Green Island and Devlin Road.**
- **Board President Norris reported he attended the Together Bay Area conference in Richmond and spoke at a Napa Climate Now bike/walk event at the Oxbow.**
- **Chris Cahill noted there will be a special meeting to adopt the FY22/23 budget on Monday June 13 at 1:00PM.**

6. Agenda Planning

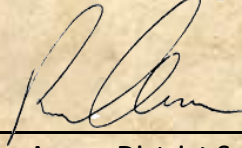
- **Nothing to report.**

7. Adjournment

SIGNED: _____


Tony Norris, 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