



**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 SPECIAL MEETING

Monday, June 13, 2022 at 1:00 P.M.
Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present via Zoom video conference call: Karen Bower-Turjanis, Tony Norris, Brent Randol, Nancy Heliotas, Barry Christian

Staff Present via Zoom video conference call: Chris Cahill, Kyra Purvis, Ryan Ayers

2. Public Comment

None.

3. Set Matters

1:05 pm **Public Hearing.** Consideration and potential approval of budget, position allocation table, and salary table for FY 2022-2023.

Public hearing opened; no comments. Public hearing closed. Staff updated Directors about minor revisions to the budget presented on May 9, 2022.

Directors approved the budget, position allocation table, and salary table for FY2022-2023 as presented.

BC - KBT - TN - BR - NH

4. Administrative Items

a. Consideration and potential re-approval of Resolution 22-01, authorizing a remote teleconference meeting.

(Considered at 1:00 PM) Directors re-approved Resolution 22-01, authorizing a remote teleconference meeting.

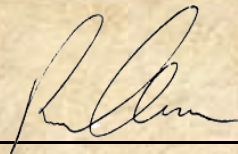
BC - NH - KBT - TN - BR

5. 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 Heliotas; 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