



**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, October 10, 2022 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Tony Norris, Brent Randol, Barry Christian

Directors Excused: Nancy Heliotis

Staff Present: Chris Cahill (via Zoom), 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 regular meeting of September 12, 2022.

Minutes for the September 12, 2022 regular meeting were approved as presented.

BC – KBT – TN – BR – NH

X

- b. Consideration and potential adoption of Resolution 22-06, opposing Initiative #21-0042A1, otherwise known as the California Business Roundtable Initiative.

Directors adopted Resolution 22-06, opposing Initiative #21-0042A1, otherwise known as the California Business Roundtable Initiative, as presented.

BC – KBT – TN – BR – NH

X

- c. Consideration and potential approval of budget adjustment to update County staff salaries based on new County-union MOU, add pro-rated \$1,500 one-time payment for District Staff, and allow purchase of vehicle.

Directors approved budget adjustment to update County staff salaries based on new County-union MOU, add pro-rated \$1,500 one-time payment for District Staff, and allow purchase of vehicle as presented.

BR – KBT – BC – TN – NH

X

d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for September 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 Bower-Turjanis announced that she met with Supervisor Wagenknecht for a general discussion of District activities.**
- **Director Randol announced that he met with supervisorial candidate Anne Cottrell for a general discussion of District activities.**

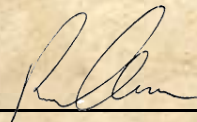
6. Agenda Planning

- **Chris Cahill noted that there will be an agenda item in an upcoming meeting to discuss potential options to appropriately honor retired General Manger John Woodbury.**

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