



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

Andrew Brooks
Director, Ward One

Tony Norris
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotas
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 13, 2023 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: Andrew Brooks, Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian
Staff Present: Chris Cahill, Kyra Purvis, Chris Apallas, 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 January 9, 2023.

Minutes for the January 9, 2023 regular meeting were approved as presented.
BC - NH - AB - TN - PC

- b. FY 2022-23 midyear budget review.

Presentation of the FY 2022-23 midyear budget review by Kyra Purvis. Informational item only; No action taken.

- c. Presentation from District Counsel on conflicts of interest, incompatible offices, and the Brown Act.

Presentation on conflicts of interest, incompatible offices, and the Brown Act by Chris Apallas. Informational item only; No action taken.

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for January 2023.

Report presented by Kyra Purvis; No action taken.

- e. Review of the District Projects Status Report.

Report presented by Chris Cahill; 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.

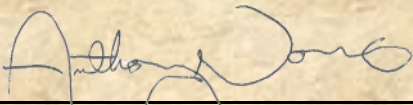
5. Announcements by Board and Staff

- **Ryan Ayers announced that the date of the annual District Celebration is May 18, 2023 at the social hall at Skyline Wilderness Park.**

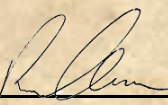
6. Agenda Planning

- **Chris Cahill noted that the finalized maintenance agreement with the Napa Valley Vine Trail will come before the board for approval in spring.**
- **Chris Cahill noted that there may be an agenda item in March related to a conservation easement on the Mead property for the Land Trust of Napa County.**

7. Adjournment

SIGNED: 

Tony Norris, Board President

ATTEST: 

Ryan Ayers, District Secretary

KEY

Vote: AB = Andrew Brooks; TN = Tony Norris; PC = Patricia Clarey; NH = Nancy Heliotes; 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