



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

Brad Wagenknecht
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 SPECIAL MEETING

Friday, October 20, 2023 at 10:00 A.M.

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

1. Call to Order and Roll Call

Directors Present: Tony Norris, Pat Clarey (Joined via video call during Item 3), Nancy Heliotas, Barry Christian

Staff Present: Chris Cahill, Ryan Ayers

2. Public Comment

None.

3. Set Matters

10:00 am Discussion and determination of process for filling the vacant Ward 1 Director position, potential adoption of Resolution 23-02 appointing a Ward 1 Director, potential oath of office and seating of Ward 1 Director.

Directors heard comments from Brad Wagenknecht, applicant for Ward 1 Director, and expressed their appreciation for his historical support of the work of the District and his years of public service.

Directors voted to adopt Resolution 23-02, appointing Brad Wagenknecht as Ward 1 Director. Napa County Elections Official John Tuteur administered the oath of office.

BC - NH - TN - PC


A

4. Announcements by Board and Staff

None.

5. Adjournment

SIGNED: 
Tony Norris, Board President

ATTEST: 
Ryan Ayers, District Secretary

Vote: 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