



**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 REGULAR MEETING

Monday, February 12, 2024 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: Brad Wagenknecht, Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian
Staff Present: Chris Cahill, Andrew Brooks, Ryan Ayers

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for the Board of Directors regular meeting of January 8, 2024.

Minutes for the January 8, 2024 regular meeting were approved as presented.
TN - BW - PC - NH - BC

- b. Fiscal Year 2023-2024 midyear budget review.

Report presented by Chris Cahill; No action taken.

- c. Consideration and potential approval of Fiscal Year 2023-2024 midyear budget adjustments.

Report presented by Chris Cahill; Directors approved Fiscal Year 2023-2024 midyear budget adjustments as presented.
TN - PC - BW - BC - NH

- d. Consideration and potential approval of a license agreement with the Land Trust of Napa County regarding the Turkovich property.

Report presented by Chris Cahill; Directors approved the license agreement with the Land Trust of Napa County regarding the Turkovich property as presented.
TN - BC - BW - PC - NH

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for January 2024.

Report presented by Chris Cahill; No action taken.

f. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

g. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park. (Oral report)

Report presented by Chris Cahill; No action taken.

5. Announcements by Board and Staff

- **Ryan Ayers announced that the District's annual celebration will be held on Thursday April 25, 2024 at 5:00pm at the Social Hall at Skyline Wilderness Park.**
- **Director Christian announced that he and Director Clarey will be sitting on an Eagle Board of Review this month to help finalize a local Eagle Scout candidate's project.**

6. Agenda Planning

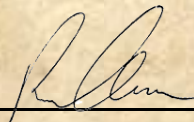
None.

7. Adjournment

SIGNED: _____


Nancy Heliotes, Board President

ATTEST: _____


Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; 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