



**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, August 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: Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian

Directors Absent: Brad Wagenknecht

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 Board of Directors regular meeting of July 8, 2024.

Minutes for the July 8, 2024 regular meeting were approved as presented.

TN – BC - PC - NH - BW

Ab

- b. Consideration and potential adoption of revisions to the Board of Directors Regular Meeting Calendar for 2024.

Report presented by Chris Cahill; Directors adopted revisions to the Board of Directors Regular Meeting Calendar for 2024.

BC - TN - PC - NH –BW

Ab

- c. Consideration and potential approval of final budget adjustments for FY 2023-24 and a budget adjustment for FY 2024-25.

Report presented by Chris Cahill; Directors approved final budget adjustments for FY 2023-24 and a budget adjustment for FY 2024-25.

PC - TN - NH – BC - BW

Ab

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for July 2024.

Report presented by Chris Cahill; No action taken.

e. Review of the District Projects Status Report.

Report presented by Andrew Brooks; 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 presented by Chris Cahill; No action taken.

5. Announcements by Board and Staff

- **Director Christian announced that he has applied for another term on the Watershed Information and Conservation Council as the District representative.**
- **Director Heliotes announced that there is a local group offering pollinator friendly plants free of charge and searching for appropriate locations for planting to increase the pollinator population throughout the county.**
- **Director Christian announced that he has had several conversations with Napa Valley Vine Trail Coalition supporters about the ¾ mile section of trail managed by the District under the Butler Bridge.**

6. Agenda Planning

None.

7. Closed Session

a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Napa County APN Nos. 025-030-010, 025-030-017, and 025-060-005

Agency Negotiator: Chris Cahill, NCRPOSD General Manager

Negotiating Parties: NCRPOSD, Land Trust of Napa County, Phinney David & Kimberly L TR

Under Negotiation: Price and Terms of Payment

After the closed session, the Board reported nothing to announce.

8. 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