



**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, October 21, 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 Board of Directors regular meeting of September 9, 2024.

Minutes for the September 9, 2024 regular meeting were approved as presented.

BC - TN - BW - PC - NH

- b. Consideration and potential approval of a budget adjustment for FY 2024-2025.

Directors approved budget adjustment for FY 2024-2025 as presented.

TN - BW - PC - NH - BC

- c. Nomination of an alternate to the Watershed Information and Conservation Council (WICC) Board.

Report presented by Chris Cahill; Director Wagenknecht volunteered for the role of alternate to the Watershed Information and Conservation Council (WICC) Board and was approved by consensus of the board.

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

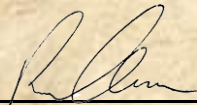
- **Chris Cahill announced that the District will need to relocate its front office space because of ongoing facilities issues in the Hall of Justice. Staff is working to find suitable cost-effective replacement office space.**

6. Agenda Planning

- **Chris Cahill noted that newly elected Directors will be sworn-in at the December meeting.**
- **Chris Cahill noted that election of officers will happen at the January meeting.**
- **Chris Cahill noted that while there is no regular meeting scheduled for November, there is a chance that a special meeting may be called to approve CEQA findings related to Phase II of Suscol Headwaters Park development.**

7. Adjournment

SIGNED: 
Nancy Lewis-Heliotas, Board President

ATTEST: 
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; TN = Tony Norris; PC = Patricia Clarey; NH = Nancy Heliotas; 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