



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

Brad Wagenknecht  
Director, Ward One

Ryan Gregory  
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, September 8<sup>th</sup>, 2025 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, Ryan Gregory, Patricia Clarey, Nancy Heliotas, Barry Christian**  
**Staff Present: Chris Cahill, Andrew Brooks, Sabrina Wolfson, 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 August 11, 2025.

**Minutes for the August 11, 2025 regular meeting were approved as presented.**  
**PC - BW - BC - NH - RG**

- b. Update on the Pickett Fire.

**Report presented by Chris Cahill; No action taken.**

- c. Update on recent District legislative affairs advocacy- Proposition 4 appropriations, Green House Gas Reduction Fund.

**Report presented by Chris Cahill; No action taken.**

- d. Receipt of Special District Risk Management Authority President's Special Acknowledgment Award.

**Report presented by Chris Cahill; No action taken.**

- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for August 2025.

**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.

**Report presented by Chris Cahill; No action taken.**

5. Announcements by Board and Staff

- **Director Clarey announced that the Napa Valley State Parks Association's annual Harvest Dinner will be held on Saturday, September 20, 2025.**

6. Agenda Planning

- **Chris Cahill noted that the Regular Meeting for October will be held in the Board of Supervisors Chamber on the third Monday of the month (10/20/2025) as noted in the 2025 meeting calendar.**
- **Chris Cahill noted that an agenda item involving a conservation easement on the Land Trust of Napa County's Zipser property will be on the October meeting agenda.**

7. Adjournment

SIGNED: \_\_\_\_\_

  
Nancy Heliotes, Board President

ATTEST: \_\_\_\_\_

  
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; 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