



**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 November 10th, 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, Jason Jordan, 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 October 20, 2025.
Minutes for the October 20,2025 regular meeting were approved as presented.
BC - RG - BW - PC - NH
- b. Acceptance of final independent audit for FY 24-25 prepared by Brown Armstrong, Certified Public Accountants.
Report presented by District Auditor-Controller Tracy Schulze; Directors accepted final independent audit for FY 24-25 prepared by Brown Armstrong, Certified Public Accountants as amended by Tracy Schulze during the meeting.
BW - PC - RG - NH - BC
- c. Consideration and potential adoption of an updated Moore Creek Park trail plan.
Report presented by Chris Cahill; Directors adopted an updated Moore Creek Park trail plan with the proviso that the Washing Machine Trail alignment be updated to include the existing trail.
RG - BW - PC - NH - BC

- d. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for October 2025.
Report presented by Chris Cahill; No action taken.
- e. 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 Jason Jordan; No action taken.
- f. Review of the District Projects Status Report.
Report presented by Andrew Brooks; No action taken.

5. Announcements by Board and Staff
None.

6. Agenda Planning

- **Chris Cahill noted that the 2026 Meeting Calendar will be presented at the December meeting.**
- **Chris Cahill noted that officer elections will be held at the December meeting.**
- **Chris Cahill noted that the Napa County Resource Conservation District will make a presentation about the Napa County Weed Management Area and their vegetation management work at the December meeting.**

7. Adjournment

SIGNED: 
Nancy Heliotés, Board President

ATTEST: 
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; PC = Patricia Clarey; NH = Nancy Heliotés; 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