



**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 December 8th, 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 (attending remotely), Patricia Clarey, Nancy Heliotas, Barry Christian

Staff Present: Chris Cahill, Andrew Brooks, Jason Jordan, Ryan Ayers

Director Gregory participated remotely, consistent with Government Code 54953(j)(2), as he was out of state providing care for a qualifying family member. Director Gregory announced that there was no one present at his location over the age of 18.

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 November 10, 2025.

Minutes for the November 10, 2025 regular meeting were approved as presented.

BC - BW - RG - PC - NH

- b. Consideration and potential adoption of the Board of Directors Regular Meeting Calendar for 2026.

Report presented by Chris Cahill; Directors adopted the Regular Meeting Calendar for 2026 as presented.

BC - BW - RG - PC - NH

- c. Presentation by the Napa County Resource Conservation District on the proposed countywide Weed Management Area and their collaborative forest health and restoration work on Open Space District properties and elsewhere (Ashley Kvitek and Ali Blodorn).

Item continued to the January 12, 2026 Regular Meeting.

d. Consideration and potential approval of Agreement 25-20, the Napa Weed Management Area Memorandum of Understanding, and rescinding Agreement 22-03.

Item continued to the January 12, 2026 Regular Meeting.

e. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for November 2025.

Report presented by Chris Cahill; 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 Jason Jordan; No action taken.

g. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

h. Election of Officers.

Directors elected Director Clarey to serve as Board President and Director Wagenknecht to serve as Board Vice President.

BC - NH - BW - RG - PC

5. Announcements by Board and Staff

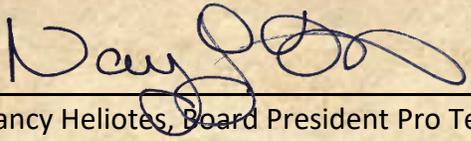
- **Director Christian announced that a memorial service will be held on December 13, 2025 for Bernhard Krevet, President Emeritus of the Friends of the Napa River organization.**

6. Agenda Planning

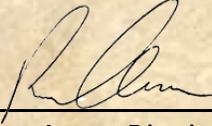
- **Chris Cahill noted that both continued items from this agenda (Items 4-c. and 4-d.) will be added to the January Regular Meeting agenda.**

7. Adjournment

SIGNED: _____


Nancy Heliotas, Board President Pro Tem

ATTEST: _____


Ryan Ayers, District Secretary

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