



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

Brad Wagenknecht
Director, Ward One

Ryan Gregory
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday February 9th, 2026 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 Heliotis, Barry Christian
Staff Present: Chris Cahill, Andrew Brooks, Jason Jordan, 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 January 12, 2026.

Minutes for the January 12, 2026 regular meeting were approved as presented.

BC - RG - NH - BW - PC

- b. Presentation by John Wentworth of the of the Mammoth Lakes Trails and Public Access Foundation on California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience and Board direction to staff on same.

Informational presentation by John Wentworth of the of the Mammoth Lakes Trails and Public Access Foundation on California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience.

Directors directed staff to prepare a resolution adopting the Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience.

NH - BC - BW - RG - PC

- c. Consideration and potential adoption of an updated Forest Management Plan for the Moore Creek Unit of Moore Creek Park, including the Phinney Addition.

Report presented by Chris Cahill. Directors found the proposed action categorically exempt from CEQA and adopted the updated Forest Management Plan for the Moore Creek Unit of Moore Creek Park, including the Phinney Addition as presented.

RG - BW - PC - NH - BC

d. Presentation by District Counsel on the requirements of the Ralph M. Brown Act and distribution of required paperwork.

Informational presentation by District Counsel Sabrina Wolfson on the requirements of the Ralph M. Brown Act; No action taken. Directors received a copy of the text of the Brown Act distributed by the District Secretary via email prior to the meeting.

e. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for January 2026.

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.

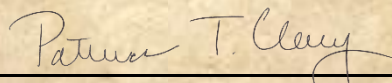
5. Announcements by Board and Staff


- **Director Christian announced that the American Canyon Community and Parks Foundation's Wetlands Ecology Center project fundraising is proceeding well and that they expect ground to be broken within the next several months.**

6. Agenda Planning

None.

7. Adjournment

SIGNED: 
Patricia Clarey, Board President

ATTEST: 
Ryan Ayers, District Secretary

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