



**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 March 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, Barry Christian, Nancy Heliotis
(Arrived during Item 4-c)**

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 February 9, 2026.

Minutes for the February 9, 2026 regular meeting were approved as presented.

BC - BW - RG - PC - NH

Ab

- b. Consideration and potential approval of Resolution 26-01, adopting *California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience*.

Report presented by Chris Cahill. Directors approved Resolution 26-01, adopting California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience as presented.

RG - BC - BW - PC - NH

Ab

- c. Consideration and potential approval of a CAL FIRE Forest Health program grant application for vegetation management projects at Moore Creek Park as detailed in the *Public-Private Partnerships to Improve Forest Health and Watershed Resilience in Napa and Lake Counties* project proposed by the Napa and Lake County Resource Conservation Districts.

Report presented by Chris Cahill. Directors found the proposed action categorically exempt under CEQA, and approved submission of the CAL FIRE Forest Health program grant application for vegetation management projects at Moore Creek Park as presented.

NH - RG - BW - PC - BC

d. Fiscal Year 2025-2026 midyear budget review.

Report presented by Chris Cahill; No action taken.

e. Consideration and potential approval of a budget adjustment for FY 2025-2026 increasing appropriations for Salaries & Benefits in the amount of \$225,000.

Report presented by Chris Cahill. Directors approved the budget adjustment for FY 2025-2026 increasing appropriations for Salaries & Benefits in the amount of \$225,000 as presented.

BW - RG - PC - NH - BC

f. Consideration and potential revision of the District allocation and salary tables to add the Park Steward job classification.

Report presented by Chris Cahill. Directors approved the revision of the District allocation and salary tables to add the Park Steward job classification as presented.

RG - BC - BW - PC - NH

g. Consideration and potential approval of Amendment Number 2 to Agreement 25-02 with Monk & Associates, Inc. for biological surveying services at Suscol Headwaters Park, increasing the not-to-exceed contract maximum to \$98,590.20.

Report presented by Andrew Brooks. Directors approved Amendment Number 2 to Agreement 25-02 with Monk & Associates, Inc. for biological surveying services at Suscol Headwaters Park, increasing the not-to-exceed contract maximum to \$98,590.20.

NH - PC - BW - RG - BC

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

Report presented by Chris Cahill; No action taken.

i. 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.

j. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

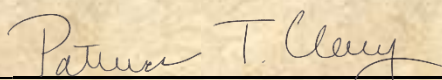
5. Announcements by Board and Staff

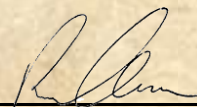
None.

6. Agenda Planning

- **Chris Cahill noted that an agenda item detailing a conservation easement on a Land Trust of Napa County property adjacent to the Woodbury Preserve should be coming before the Board in April.**

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