NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

Brad Wagenknecht *Director, Ward One*
Ryan Gregory *Director, Ward Two*
Patricia Clarey *Director, Ward Three*
Nancy Lewis-Heliotes *Director, Ward Four*
Barry Christian *Director, Ward Five*

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 14th, 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 Heliotes
Directors Excused: Barry Christian
Staff Present: Chris Cahill, Andrew Brooks, Ryan Ayers, Sabrina Wolfson

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 10, 2026 and special meeting of August 24, 2026.
Minutes for the August 10, 2026 regular meeting and August 24, 2026 special meeting were approved as presented.
RG - BW - PC – NH - BC
X

b. Consideration and potential approval of a Certificate of Facts regarding the November 2026 election and appointment of Brad Wagenknecht and Barry Christian to the Board of Directors.
Report presented by Chris Cahill; Directors approved Certificate of Facts regarding the November 2026 election and appointed Brad Wagenknecht and Barry Christian to the Board of Directors.
NH - RG - BW - PC – BC
X

c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for August 2026.
Report presented by Chris Cahill; No action taken.

d. 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.

e. Review of the District Projects Status Report.

Report presented by Andrew Brooks; 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 19, 2026 at the Bale Grist Mill in support of local Napa County State Parks. The online silent auction will close Thursday.**
- **Andrew Brooks announced that the District will be partnering with the Bay Area Ridge Trail to host a dedication ceremony for portions of the Suscol Ridge Trail that are designated as segments of the Bay Area Ridge Trail. The event will take place on Thursday, October 22, 2026 at 10:00am in the new parking lot on North Kelly Rd. Invitations will be sent out in the near future.**
- **Ryan Ayers announced that the District will also be present at the new Suscol Headwaters Park parking lot and trailhead the weekend of October 24, 2026 to converse with park users and welcome them to the new trailhead.**

6. Agenda Planning

- **Chris Cahill noted that District Counsel has prepared a memorandum outlining items of note regarding Board and Staff conduct in relation to the upcoming 2026 general election.**
- **Chris Cahill noted that the oath of office will be administered to Directors Wagenknecht and Christian at the December 14 2026 Regular Meeting.**
- **Chris Cahill noted that the regular meeting room used by this body may not be available for the October 19, 2026 Regular Meeting and that staff are discussing alternate arrangements.**

7. Adjournment

SIGNED: _____
Patricia Clarey, 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