



Napa County Resource Conservation District Special Meeting of the Board of Directors

AGENDA

When: Tuesday, October 25, 2022 at 4:00 P.M.

Where: Fuller Park, 600 Jefferson St., Napa, CA 94559

Bruce Barge President	Rainer Hoenicke Vice President	Paul Asmuth Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director	Vacant Position Director
Lucas Patzek Executive Director	Anna Mattinson District Secretary	Wendy Dau District Counsel	Tracy Schulze Auditor-Controller			

GENERAL INFORMATION

The Napa County Resource Conservation District (“Napa RCD” or “District”) will hold a special meeting of its Board of Directors on Tuesday, October 25, 2022 at 4:00-6:00 P.M. in the northwest corner of Fuller Park located near the intersection of Jefferson St. and Oak St. in Napa, CA. We will provide time for oral public comments at the meeting. All comments will be considered a public record and will be put into the meeting record. Requests for disability related modifications or accommodations, aids or services must be made to the District office no less than 24 hours prior to the meeting date by contacting 707-690-3110, Anna@NapaRCD.org. All materials relating to the agenda are available for public inspection at the District office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays. The agenda is available online at: <http://naparcd.org/>

1. CALL TO ORDER, ROLL CALL

A. Roll call – The meeting is to be called to order by the Chair at 4:00 P.M., and the District Secretary will take attendance.

2. PUBLIC COMMENTS

In this time-period, anyone may comment to the Board regarding any subject over which the District has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request

discussion on a specific consent item. Individuals are requested to limit their comment to three minutes. No action will be taken by the Board as a result of any item presented at this time.

3. NEW BUSINESS PRESENTATION

A. Welcoming and honoring board members, and promoting board-staff interactions.

Bruce Barge

We will introduce and welcome the District's new director and associate directors, honor those who are leaving, and provide an opportunity for socializing among board members and staff.

4. ADJOURNMENT