



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

MINUTES

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	Jon Kanagy Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director
	Lucas Patzek Executive Director	Anna Mattinson District Secretary	Wendy Dau District Counsel	Tracy Schulze Auditor-Controller		

1. CALL TO ORDER, ROLL CALL

A special meeting of the Napa County Resource Conservation District was called to order at 4:12 P.M. on Tuesday, October 25, 2022 by President Bruce Barge.

A. Roll call

Directors present included Paul Asmuth, Bruce Barge, Rainer Hoenicke, Jon Kanagy, and Bill Pramuk. Associate Directors Bryan Avila, Chris Carpenter, John Henshaw, and Bryan Parker were present. RCD staff present included Ali Blodorn, Anna Mattinson, Bill Birmingham, Danielle Ashton, Eric McKee, Frances Knapczyk, Gabe Seidman, Lucas Patzek, and Paul Blank. NRCS staff present included Evelyn Denzin and Frank Bradley.

2. PUBLIC COMMENTS

There were no public comments.

3. NEW BUSINESS PRESENTATION

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

Bryan Avila shared that six new associate directors have recently joined the District and he has been supporting on-boarding them, and Chris Carpenter and Bryan Parker introduced themselves. Bruce Barge introduced new director Paul Asmuth, and Paul introduced

himself. Lucas Patzek and other staff and directors shared reflections about Jon Kanagy's tenure as a board member given that he is stepping down from the board, and provided Jon with a commemorative plaque thanking him for his dedication to the District. Lucas Patzek introduced the District's new Forestry Project Manager Alex Wilbanks.

4. ADJOURNMENT

Bruce Barge adjourned this meeting at 6:00 P.M.

Respectfully submitted,

Anna Mattinson, District Secretary