



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

MINUTES

When: Thursday, April 28, 2022 at 4:00 P.M.

Where: 251 Casswall St., Napa, CA 94558

Bruce Barge President	Rainer Hoenicke Vice President	Ashley Anderson Bennett Director	Jon Kanagy Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director
	Lucas Patzek Executive Director	Anna Mattinson District Secretary	Shana Bagley 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 4:15 P.M. on Thursday, April 28, 2022 by President Bruce Barge.

A. Roll call

Directors present included Ashley Anderson Bennett, Bruce Barge, Rainer Hoenicke, Jon Kanagy, Jim Lincoln, and Gretchen Stranzl McCann. Associate Directors present included Bryan Avila, John Henshaw, Joseph Nordlinger, and Matthew Reid. RCD staff present included Alison Blodorn, Amanda Benton, Anna Mattinson, Ashley Kvittek, Bill Birmingham, Danielle Ashton, Eric McKee, Frances Knapczyk, Lucas Patzek, Martin Perales, Miguel Garcia, Paul Blank, and Ruby Stahel. District Counsel Shana Bagley was present.

2. PUBLIC COMMENTS

There were no public comments.

3. NEW BUSINESS PRESENTATION

A. Celebrating Board members and programmatic accomplishments.

Celebrated associate directors and directors who recently departed the Napa RCD, and received presentations from staff about major programmatic accomplishments over the past year and exciting future directions.

4. ADJOURNMENT

Bruce Barge adjourned this meeting at 6:05 P.M.

Respectfully submitted,



Anna Mattinson, District Secretary