



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

# MINUTES

**When:** Wednesday, May 3, 2023 at 4:00 P.M.

**Where:** 251 Casswall St., Napa, CA 94558

Bruce Barge <b>President</b>	Rainer Hoenicke <b>Vice President</b>	Paul Asmuth <b>Director</b>	Jim Lincoln <b>Director</b>	Bill Pramuk <b>Director</b>	Gretchen Stranzl McCann <b>Director</b>	Karen Turjanis <b>Director</b>
	Lucas Patzek <b>Executive Director</b>	Anna Mattinson <b>District Secretary</b>	Corey Utsurogi <b>District Counsel</b>	Tracy Schulze <b>Auditor-Controller</b>		

## 1. CALL TO ORDER, ROLL CALL

A regular meeting of the Napa County Resource Conservation District was called to order at 4:10 P.M. on Wednesday, May 3, 2023 by President Bruce Barge.

**A. Roll call**

Directors present included Bruce Barge, Paul Asmuth, Rainer Hoenicke, Jim Lincoln, Bill Pramuk, and Karen Turjanis. Associate Directors present included Bryan Avila, Pam Harter, Bryan Parker, Matthew Reid, Colby Smith, and Lauren Winczewski. RCD staff present included Lucas Patzek, Danielle Ashton, Bill Birmingham, Paul Blank, Ali Blodorn, Miguel Garcia, Frances Knapczyk, Ashley Kvitek, Eric McKee, and Ruby Stahel. NRCS staff present included Evelyn Denzin, Chip Bouril, and Erika Valek.

## 2. PUBLIC COMMENTS

There were no public comments.

## 3. BUSINESS

**A.** President Barge facilitated a celebration of recent accomplishments and encouraging board-staff relationship-building.

#### 4. ADJOURNMENT

This meeting was adjourned with the loss of a quorum, which occurred at 6:20 P.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "L. Patzek".

Lucas Patzek, Executive Director (serving as interim District Secretary)