



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

MINUTES

When: Thursday, April 11, 2024 at 9:00 A.M.

Where: McCarthy Library Community Room, Napa Valley College, 2277 Napa Vallejo Hwy, Napa, CA 94558

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

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by the President at 9:00 A.M on Thursday April 11, 2024. Directors present included Paul Asmuth, Bruce Barge, Rainer Hoenicke, Jim Lincoln (at 9:16 AM), Bill Pramuk, Gretchen Stranzl McCann, and Karen Turjanis. Napa RCD staff present included Lucas Patzek, Paul Blank, Ali Blodorn, Miguel Garcia, and Frances Knapczyk.

2. BUSINESS

A. Approval of meeting minutes.

Approved consulting with Napa RCD’s legal counsel to edit minutes to best recognize Director Stranzl McCann’s remote participation in the meeting in the minutes from the March 14, 2024 regular meeting, and then approving based on legal counsel’s edits.

MOTION: Pramuk; SECOND: Turjanis; AYES: Barge, Hoenicke, Turjanis. NOES: None; ABSENT: Lincoln None; ABSTENSIONS: Asmuth, Stranzl McCann. Motion carried.

B. Ratification of District bills.

Ratified bills approved by the Executive Director in the amount of \$33,561.19.

MOTION: Stranzl McCann; SECOND: Hoenicke; AYES: Asmuth, Barge, Hoenicke, Pramuk, Stranzl McCann, Turjanis. NOES: None; ABSENT: Lincoln; ABSTENSIONS: None. Motion carried.

C. Approval of District bills.

Approved the District bills for March 2024 in the amount of \$91,270.01.

MOTION: Hoenicke; SECOND: Asmuth; AYES: Asmuth, Barge, Hoenicke, Pramuk, Stranzl McCann, Turjanis. NOES: None; ABSENT: Lincoln; ABSTENSIONS: None. Motion carried.

A. Possible action to appoint two new Associate Directors.

Appointed Ernest Schlobohm and Antoinette Freeman to be Associate Directors.

MOTION: Stranzl McCann; SECOND: Pramuk; AYES: Asmuth, Barge, Hoenicke, Lincoln Pramuk, Stranzl McCann, Turjanis. NOES: None; ABSENT: None; ABSTENSIONS: None. Motion carried.

B. Possible action to appoint a board delegate to vote for Vice President and Treasurer of the California Association of Resource Conservation Districts (CARCD).

Appointed Rainer Hoenicke to serve as board delegate.

MOTION: Turjanis; SECOND: Lincoln; AYES: Asmuth, Barge, Lincoln Pramuk, Stranzl McCann, Turjanis. NOES: None; ABSENT: None; ABSTENSIONS: Hoenicke. Motion carried.

3. PUBLIC COMMENT

Jim Wilson encouraged the Board to consider the urgency of climate change in its Strategic Planning and opportunities to enhance Napa RCD programming to meet community needs related to action and adaptation.

4.-5. STRATEGIC PLANNING

Strategic planning consultant Amy Stork facilitated a discussion concerning program briefing papers and proposed metrics, overall program direction, and organizational health. The input will be integrated into a draft strategic plan document to be developed by Amy Stork in April, which will then be circulated to board and staff members for further review ahead of a proposed approval at the June regular board meeting.

6. ADJOURNMENT

The meeting was adjourned at 4:11 P.M.