



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

AGENDA

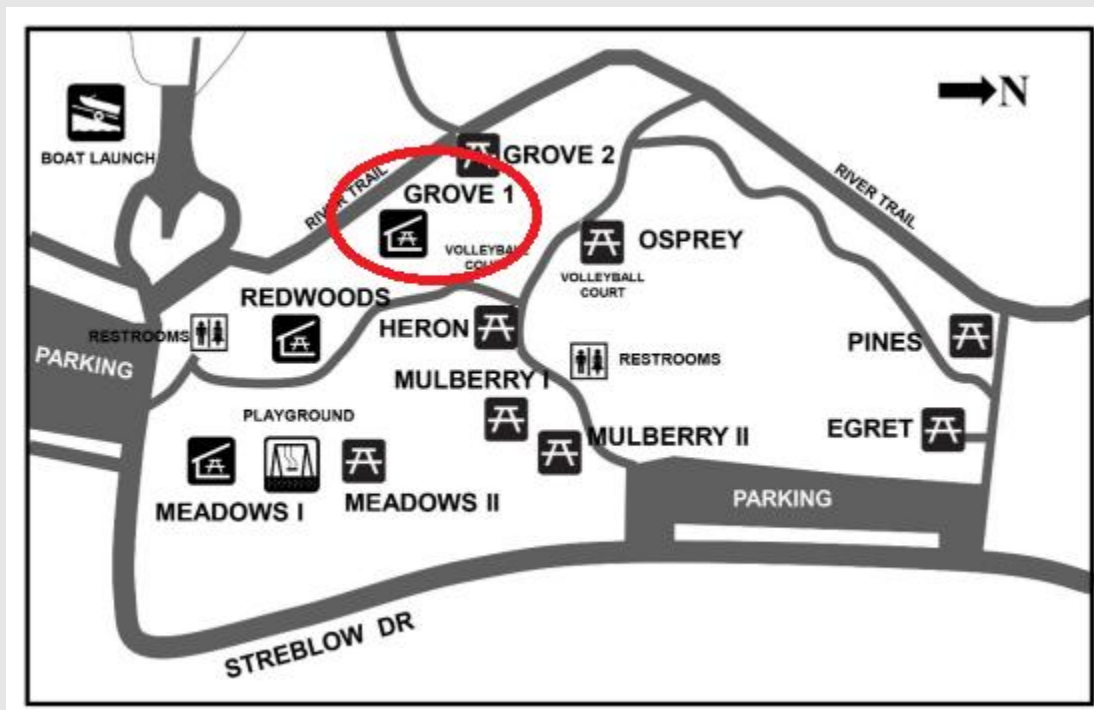
When: Tuesday, May 6, 2025 at 4:00 P.M.

Where: Kennedy Park, Grove 1 Pavillion, 3291 Streblow Drive, Napa, CA

Bruce Barge President	Paul Asmuth Director	Allison Day Director	Jim Lincoln Director	Jennifer Putnam Director	Gretchen Stranzl McCann Director	Karen Turjanis Director
Lucas Patzek Executive Director			Corey Utsurogi 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 in-person at the location noted above. See map of the Grove 1 Pavillion site below. 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/>



Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda during the general Public Comment item of the agenda. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing Tatia@NapaRCD.org by 4:00 P.M. on the day prior to the meeting with "Public Comment" as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed after the deadline described above will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

Requests for disability related modifications or accommodations, aids, or services must be made to Tatia Wieland, District Secretary, at 707-690-3110 or Tatia@NapaRCD.org during regular business hours at least 48 hours prior to the time of the meeting.

1. CALL TO ORDER

- A. Call to order and 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 COMMENT

Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda at this time. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

3. REGULAR AGENDA

A. Recognition of new and departing board members. *Bruce Barge*

We will welcome incoming Directors Allison Day and Jennifer Putnam, as well as new Associate Directors Andrina Carlsen and Pat Gorman. We will also recognize and thank the following departing members for their service: Directors Rainer Hoenicke and Bill Pramuk; and Associate Directors Antoinette Freeman, Lucio Perez, Matthew Reid, and Pierre Washington.

B. Introductions: Napa RCD and USDA-NRCS Representatives. *Bruce Barge*

All board and staff members from Napa RCD, along with USDA-NRCS staff in attendance, will introduce themselves, share their roles, and briefly reflect on what inspires them about conservation.

4. ADJOURNMENT