



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

# MINUTES

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

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

Bruce Barge <b>President</b>	Paul Asmuth <b>Director</b>	Allison Day <b>Director</b>	Jim Lincoln <b>Director</b>	Gretchen Stranzl McCann <b>Director</b>	Jennifer Putnam <b>Director</b>	Karen Turjanis <b>Director</b>
	Lucas Patzek <b>Executive Director</b>		Corey Utsurogi <b>District Counsel</b>		Tracy Schulze <b>Auditor-Controller</b>	

### 1. CALL TO ORDER, ROLL CALL

A special meeting of the Napa County Resource Conservation District was called to order at 4:16 P.M. on Tuesday, May 6, 2025 by President Bruce Barge.

#### A. Call to order and roll call.

Directors present included Bruce Barge, Paul Asmuth, Allison Day, Jim Lincoln (at 4:38 pm), and Karen Turjanis. Associate Directors Andrina Carlsen, Balkis Johnson, Ernie Schlobohm and Joseph Nordlinger were present. Auditor-Controller Tracy Schulze was present. Napa RCD staff present included Lucas Patzek, Alison Blodorn, Frances Knapczyk, Miguel Garcia, Karime Avalos, Ashley Kvitek, Bill Birmingham, Monique Byro, Danielle Ashton, Eric McKee, Lisa Michl, Martin Perales, Paul Blank and Tatia Wieland. Evelyn Denzin, Chip Bouril, and Frank Bradley from NRCS were present.

### 2. PUBLIC COMMENT

Outgoing Director Bill Pramuk commented on his experience serving on the District's Board of Directors.

### 3. REGULAR AGENDA

#### A. Recognition of new and departing board members

President Bruce Barge introduced incoming Directors Allison Day and Jennifer Putnam, as well as new Associate Directors Andrina Carlsen and Pat Gorman. He recognized the

service of 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**

All board and staff members from Napa RCD, along with USDA-NRCS staff in attendance, introduced themselves.

## **4. ADJOURNMENT**

The meeting was adjourned due to lack of a quorum at 6:02 P.M.