



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

# MINUTES

**When:** Thursday, November 13, 2025 at 8:00 A.M.

**Where:** JoAnn Busenbark Board Room, Napa Valley Transit Authority (NVTa),  
625 Burnell St, Napa, CA

Bruce Barge <b>President</b>	Paul Asmuth <b>Vice President</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>	Sabrina Wolfson <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 8:00 A.M. on Thursday, November 13, 2025 by President Bruce Barge.

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

Directors present included Bruce Barge, Allison Day, Jim Lincoln, Gretchen Stranzl McCann, and Karen Turjanis. Associate Director Joseph Nordlinger was present. Associate Director Patrick Gorman and Bryan Parker were present online. District Counsel Sabrina Wolfson was present. Napa RCD staff present included Lucas Patzek, Frances Knapczyk, Alison Blodorn, Ashley Kvitek, and Tatia Wieland.

#### B. Approval of the agenda.

Approved the agenda for this meeting.

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

### 2. PUBLIC COMMENT

Arya Adhye of Napa Schools for Climate Action expressed appreciation to the Board for endorsing Representative Thompson's Congressional Climate Restoration Resolution, H.Res.1563.

### 3. CONSENT AGENDA

Approved the consent agenda.

Director Lincoln abstained from item A.

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

- A. Approve minutes from the October 8, 2025 regular meeting.**
- B. Ratify bills approved by the Executive Director.**
- C. Approve regular District bills from October 2025.**
- D. Authorize Executive Director to Execute Amendments and Subcontracts Related to Humboldt RCD North Coast Wildfire Resilience Program.**

### 4. REGULAR AGENDA

#### **A. Presentation: Napa Firewise – Goals, Programs, and Partnership.**

Joe Nordlinger, CEO of Napa Firewise, presented on the Napa Firewise organization.

Discussion was turned over to the Board. Individual members provided comments, questions, and considerations regarding the update.

#### **B. Presentation: District Volunteer Programming.**

Ashley Kvitek, Napa RCD Senior Project Manager, presented on the District's volunteer programs.

Discussion was turned over to the Board. Individual members provided comments, questions, and considerations regarding the update

#### **C. Financial Reports Review.**

Tatia Wieland, Napa RCD Finance & Administration Manager, provided the report.

Discussion was turned over to the Board. Individual members provided comments, questions, and considerations regarding the update

#### **D. Delegate Appointment for CARCD Annual Membership Meeting**

Approved the designation of any Director as the delegate and alternate delegate for CARCD Annual Membership Meeting.

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

#### **E. Executive Director's Report.**

Executive Director Luca Patzek reported that the District's offices would reopen today.

Program Director Frances Knapczyk presented a fund development update.

**F. Directors' Reports.**

Director Day reported that the District's digital strategy was nearing finalization.

President Barge provided an update on the progress of The Napa RiverLine Project.

## **5. ADJOURNMENT**

The meeting was adjourned at 9:29 A.M.

The next regularly scheduled meeting for the Board of Directors of the Napa County Resource Conservation District is December 11, 2025.