

**MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
SPECIAL MEETING**



Wednesday, May 26, 2004

5:00 p.m.

- I. Roll Call; Call to Order
The Napa County Technical Advisory Panel met during special session at Kennedy Park on May 26, 2004 with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Rolf Ohlemutz; Dennis Scherzinger; Dennis Rinehart; Barbara Stafford; Tony Norris, and Phill Blake. Jo Ann Busenbark was excused.
- II. Public Comment.
None.
- III. Site Visit – Contract 1B.
Larry Dacus, Project Manager, ACOE, led the Panel and Staff on a tour along the newly-created marsh plain, flood plain and training berm at Kennedy Park and on property acquired from Napa Valley College, noting points of interest. One particular item of interest was the River Trail extension that was part of this contract extending from the boat ramp to a new pedestrian bridge at Old Tulocay Creek.
- IV. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, June 30, 2004, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

BOB ZLOMKE - Chairperson

ATTEST:

JON LANDER
Secretary

By: _____
GREG MORGAN
Senior Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; JB = Jo Ann Busenbark; LB = Larry Bahr

Notations Under Vote: N = No; X = Excused; A = Abstained