



## Meeting Minutes

### Technical Advisory Group

Julie Chambon  
Monica Cooper (*Vice-Chair*)  
Albert Filipelli (*Chair*)  
Miguel Garcia  
Mathias Kondolf

Brian D. Bordona, Director  
Chris Apallas, County Counsel  
Jamison Crosby, Natural Resources Manager  
Brendan McGovern, Planner III  
Alexandria Quackenbush, Meeting Clerk

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**Thursday, April 11, 2024**

**1:30 PM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

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**1. CALL TO ORDER / ROLL CALL**

Group Members Present: Chair Albert Filipelli, Julie Chambon, Matt Kondolf, Monica Cooper, Miguel Garcia.

Group Members Excused: None.

Staff Present: Brendan McGovern, Jamison Crosby, Alexandria Quackenbush.

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

(1) Public comments was heard.

**3. APPROVAL OF MINUTES**

March 14, 2024, minutes were approved as presented.

MK-AF-MC-JC-MG

**4. AGENDA REVIEW**

Jamison Crosby provided the agenda review.

**5. ADMINISTRATIVE ITEMS**

**A.** Technical Advisory Group (TAG) members will receive presentations from representatives of each of the four major vineyard and winery certification programs operating in Napa County, pose questions and provide feedback to staff and participants. Duncan MadEwan, ERA Economics, Anna Britain, Napa Green, Jodi Wilson, California Sustainable Winegrowing Alliance (CSWA), Beth Vukmanic, SIP Certified, and Laurel Marcus, Fish Friendly Farming gave presentations with discussion. No action required.

6. **FUTURE AGENDA ITEMS**

None.

7. **ADJOURNMENT**

Meeting adjourned to May 9, 2024, regular meeting.



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ALBERT FILLIPELLI, Chairperson

ATTEST: Jamison Crosby, Natural Resources Manager



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ALEXANDRIA QUACKENBUSH, Clerk of the Committee

**Key**

**Vote:** MC = Monica Cooper; AF = Albert Filipelli; MK = Mathias Kondolf;

JC = Julie Chambon; MG = Miguel Garcia.

The maker of the motion and second are reflected respectively in the order of the recorded vote.

**Notations under vote:** N = No; A = Abstain; X = Excused