



DRAFT 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

Thursday, April 11, 2024

1:30 PM

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

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.

ALBERT FILLIPELLI, Chairperson
ATTEST: Jamison Crosby, Natural Resources Manager

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