



## **SPECIAL MEETING AGENDA**

DATE: **Tuesday, December 5, 2017**

PLACE: 15400 Point Reyes – Petaluma Road Point Reyes Station, CA 94956

1. Meeting opening at **10:00 a.m.** Roll call and introduction of guests.

### **INFORMATIONAL ITEMS – 10:15 a.m.**

2. Visit to project site to view site and listen to design options by design staff for Lagunitas Streambank and Habitat Project - 105 min.
  - No Board Action will be taken
3. PUBLIC COMMENT  
Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.
4. MEETING ADJOURNED