SPECIAL MEETING MINUTES

DATE: Tuesday, December 5, 2017
PLACE: 15400 Point Reyes – Petaluma Road Point Reyes Station, CA 94956

1. A special meeting was called to order by Sally Gale Director, at 10:15 a.m. Roll call of Directors: Sally Gale, Terry Sawyer, and Peter Martinelli; Associate Director: Richard Plant; Staff: Elise Suronen; and Public: Leslie Ferguson, Mike Jensen, Paul Gallagher, and Victor Aelion.

INFORMATIONAL ITEMS

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 was be taken
   • Group discussed various design options and the need for assessments in order to create designs. The group determined that the RCD Board should consider funding a small soft-scape project consisting of installing willow stakes and poles along the upper banks of Lagunitas Creek in order to bolster the banks with the understanding. The work proposed is cost-effective and has a good probably of success with normal rainfall.

3. PUBLIC COMMENT
   No public comments were submitted.

4. MEETING ADJOURNED at 11:52 p.m.