



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.**