



AGENDA

DATE: **Wednesday, February 11, 2026**

PLACE: **Marin Farm Bureau Conference Room, 520 Mesa Road, Point Reyes Station, CA 94956**

REMOTE OPTION: Members of the public may participate remotely by Zoom:

<https://us02web.zoom.us/j/87864206727> or by phone: +16699009128,,87864206727# meeting ID: 878 6420 6727. Please contact Elise Suronen at (415) 663-1170 ext. 314, or sarahs@marinrcd.org if you have concerns about accessibility. **(Note that we may move agenda items in this meeting to meet time constraints of participants.)**

1. Regular meeting opens at **9:00 a.m.** Roll call, introduction of guests

ACTION ITEMS: 9:15 - 10:30 a.m.

2. DISTRICT/ADMIN: (15 min)

- A. Board approval of regular Meeting Minutes. ~ *Cora Richard, Bookkeeper*
- B. Board approval of the Financial Report. ~ *Cora Richard, Bookkeeper*

3. PROGRAMS: (45 min)

- A. Request the Board execute Amendment #3 to Professional Services Agreement #C05-2022 (CDW LLC) that adds \$75,000 to the contract. These changes are proposed to align with the revised budget and plan for the project. ~ *Chad White, Marin Biomass Project*
- B. Board decision to convene an ad hoc committee in developing a scope of work between Marin RCD and The Nature Conservancy to determine potential roles and/or contractual agreements for services in the Point Reyes National Seashore. ~ *Nancy Scolari, Executive Director and Greg Richardson, The Nature Conservancy*

4. INFORMATIONAL: (10:15-11:30 a.m.)

- COW MILC grant update. Status of the Stemple Creek and Drakes Bay dairy project with a focus on the manure pond decommissioning plans in the seashore. ~ *Gerhard Epke, Water Quality Program Manager (30 min)*
- MALT Strategic Framework ~ *Lily Verdone, MALT Executive Director (15 min)*

Partner Updates: 3 min each

- USDA Natural Resources Conservation Service (NRCS)– Petaluma Field Office Staff
- Marin Agricultural Land Trust/SAP – MALT Stewardship Staff
- Point Blue & Students & Teachers Restoring a Watershed (STRAW)– Point Blue Staff
- All Hands Ecology/ACR - Jim Jensen, Tomales Bay Land Steward and Preserve Mgr
- Marin Farm Bureau - Farm Bureau Representative

RCD Program Updates (See staff report for details):

- **Water Expansion:** *John Dolcini, Marin RCD Associate Director*

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- **Federal Funding:** The new Agricultural Marketing for Producers (AMP) proposal was accepted and the Marin and Sonoma RCDs are expected to amend existing contracts to plan for new work under this funding in the ensuing year.
- **Justice Equity Diversity Inclusion (JEDI):** No report
- **Media/Messaging/Outreach:** Our newsletter was mailed!
- **Biomass Project:** The Marin Biomass Project is finalizing its integrated Study and expects to release it in this month. Upon release of the Study, the team will start undertaking outreach and will emphasize next steps to implement Study's recommendations.
- **Permit Coordination Program (PCP):** Ongoing review of Vegetation Treatment Plan for All Hands Ecology's Cypress Grove and Tom's Point. Exploring options for updating PCP analysis.
- **Urban Streams Program:** Things are moving and grooving in the Program. S. Phillips attended many meetings with partners and carried out the annual Lagunitas TAC field trip. Things are slowly moving forward with County agreements relating to Tomales Bay tire assessment, Zone 10 funds transfer in Inverness, and Tomales Bay Stewardship Network. Phillips went out to scout a potential project site along Pine Gulch Creek as well as scoped a potential site for a restoration workshop. Finally, Sarah is working with Larry Minikes to provide support to the Program and he will serve as the *Volunteer Urban Streams Liaison* for current efforts in need.
- **Carbon Farming Program:** The team is revamping the funding application portal for farmers in preparation for the new federal AMP grant. RCD was awarded a microgrant from CA Native Plant Society for the CF team to conduct a spring field day to build staff skills in native forb and grass identification on rangelands.
- **Walker Creek Watershed:** No report
- **Funding Opportunities:** RCD staff is currently in communications with CalTrans regarding mitigation funds to fix one of the Pine Gulch Creek Instream Flow Enhancement ponds.
- **Finance Committee:** The next FC meeting is scheduled for March 16th. An agenda will be posted this month. The February meeting was cancelled as it conflicts with a holiday and staff is gearing up for FY25 audit.
- **District:** Admin staff have been focused on FY25 financial audit. A Draft Strategic Plan was completed. Staff are getting used to new timekeeping and HR services.
- **Landowner Assistance Provided:**
 - Urban Streams: 12 individuals requested assistance and were consulted, 47 individuals were educated in the USC Program, and 3 site visits were conducted.
 - Conserving Our Watersheds: 2 or 3 consultations
 - Carbon Farming: 4

5. 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.

6. MEETING ADJOURNED