MARIN RESOURCE CONSERVATION DISTRICT

AGENDA

DATE: Tuesday, November 10, 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: (45 min)

A. Board approval of regular Meeting Minutes. ~ *Cora Richard, Bookkeeper*
B. Board approval of the Financial Report. ~*Cora Richard, Bookkeeper*
C. Board approval to adopt the Community Engagement Statement to post on RCD website. ~ *Sarah Skinker, Carbon Farming Program Manager*
D. Board approval of Rapid Response/Emergency Policy - ~ *Nancy Scolari, Executive Director*

3. PROGRAMS: (30 min)

A. Board approval of Resolution of the Marin RCD approving the Project Specific Analysis and supporting documents for the All Hands Ecology Martin Griffin and Cypress Grove Preserves Vegetation Treatment Projects. ~ *Gerhard Epke MRCD staff; Julia Berkey & Brian Peterson, All Hands Ecology*
B. Board decision to continue as party in the West Marin Compost Facility lease with the County of Marin and Marin Water District. ~ *Nancy Scolari, Executive Director*

4. INFORMATIONAL: 10:30-11:30 a.m.

- Coastal Blue Carbon: Blue carbon science in State and local climate action planning: *Lydia Vaughn, PhD Senior Scientist, San Francisco Estuary Institute*
- Blue Carbon in Marin: *Gary Fleener, PhD Senior Director of Science & Policy, Hog Island Oyster Company*

Partner Updates: 3 min each

- USDA Natural Resources Conservation Service – Petaluma Field Office Staff

- Marin Agricultural Land Trust/SAP – MALT Stewardship Staff
- Point Blue & Students & Teachers Restoring a Watershed (STRAW)– PB Staff
- All Hands Ecology - Jim Jensen, Tomales Bay Land Steward & Preserve Mgr
- Marin Farm Bureau - Farm Bureau Representative
- Marin County Weights and Measures - Joe Deviney, Ag Commissioner
- Point Reyes National Seashore / The Nature Conservancy

Monthly Updates: (Qrtrly Reports will show progress is meeting Strategic Goals)

- Marin Water Expansion: *John Dolcini, Marin RCD Associate Director & Martha Davis, Vice President Nicasio Landowners Association*
- No-till Drill - What should we do with it?
- Conserving Our Watersheds Program: Archeology and consultation in Stemple Creek, Point Reyes Ponds still moving towards construction
- Permit Coordination Program (PCP): See Item 3a
- Media/Messaging/Outreach: The next newsletter will be mailed in Jan 2027.
- Finance Committee: The next FC meeting will be held on November 23rd where health insurance plans will be discussed.
- District: We are in the middle of hiring an Operations Coordinator

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