



AGENDA

DATE: **Wednesday, October 14, 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
2. A look at our new quarterly staff report! *Elise Suronen, Ops and Impacts Director*

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

3. DISTRICT/ADMIN: (20 min)

- A. Oath of Office for re-elected Directors, Jerry Meral and Melissa Poncia Williams.
- B. Board approval of regular Meeting Minutes. ~ *Cora Richard, Bookkeeper*
- C. Board approval of the Financial Report. ~ *Cora Richard, Bookkeeper*

4. PROGRAMS: (35 min)

- A. Decision to award contractor bid for Point Reyes National Seashore Pond Decommissioning ~ *Gerhard Epke, Water Quality Program Manager (20 min)*
- B. Approve Landowner Authorization Agreement with the DOI/Point Reyes National Seashore for pond decommissioning projects and to authorize the Executive Director to make minor modifications to the Agreement, subject to approval as to form by District Counsel, and to execute the final Agreement. ~ *Gerhard Epke, Water Quality Program Manager (15 min)*

5. INFORMATIONAL: (10:30-11:30 a.m.)

- [**Marin County Crop Report/Sheep and Wool Assessment**](#) - *Joe Deviney, Marin County Ag Commissioner*
- **Measuring What Lives: A Practical Framework for Biodiversity Monitoring on Marin's Working Lands** - *Chris Melancon*

Partner Updates: 3 min each

- USDA Natural Resources Conservation Service (NRCS)—Petaluma Field Office Staff
 - Marin Agricultural Land Trust/SAP – MALT Stewardship Staff
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- 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
- Marin County Weights and Measures - Joe Deviney, Ag Commissioner
- Point Reyes National Seashore / The Nature Conservancy

Monthly RCD Updates (See quarterly staff reports for detailed program updates):

- **Nicasio Water Expansion:** *John Dolcini, Marin RCD Associate Director*
- **Notill Drill:** No rentals this year, what should we do?
- **Our November meeting lands on Veteran's Day**
- **Media/Messaging/Outreach:** The next newsletter will be mailed in January.
- **Permit Coordination Program (PCP):** No public comment has been received (as of 10/7) for the restoration and planting projects going through the PCP this year, so they will presumably be added automatically at the end of this board meeting. Ongoing review of Vegetation Treatment Plan for All Hands Ecology's Cypress Grove and Tom's Point, so CEQA action is again bumped to next month.
- **Finance Committee:** The next FC meeting is scheduled for October 19th. September's meeting was cancelled.
- **District:** We have received 100 applications for the Operations Coordinator position!

6. 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.

7. MEETING ADJOURNED