



AGENDA

DATE: **Wednesday, June 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 sarabs@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: (60 min)

- A. Board approval of regular Meeting Minutes. ~ *Cora Richard, Bookkeeper*
- B. Board approval of the Financial Report. ~ *Cora Richard, Bookkeeper*
- C. Re-appoint members of the Marin RCD Finance Committee Members ~ *Nancy Scolari, RCD Executive Director*
- D. Adopt the Marin RCD Capitalization and Capital Asset Management Policy, effective in FY25 forward. ~ *Nancy Scolari, RCD Executive Director*
- E. Discussion to increase the number of elected Director seats from five to seven, effective upon completion of the required approval process per CA Pub Res Code § 9301 and establishing an implementation timeline established by the Board. ~ *Nancy Scolari, RCD Executive Director*
- F. Approve Resolution #2026-02 of the Marin RCD proposing an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department ~ *Nancy Scolari, Executive Director*

3. PROGRAMS: (10 min)

- A. Approve Resolution #2026-01 authorizing the Marin RCD entering into a funding agreement with the CA Wildlife Conservation Board and authorizing and designating representatives for the Riparian Habitat Corridor Project. ~ *Sarah Skinker, Carbon Farming Program Manager*

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

- **West Marin Compost Project** ~ *Nancy Scolari, RCD Executive Director (15 min)*
- **Advancing Markets for Producers Program** ~ *Sarah Skinker, Carbon Farming Program Manager (15 min)*
- **North Coast Regional RCD Convening** ~ *Emilie Winfield, North Coast Soil Hub Director (5 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
- Marin County Weights and Measures - Joe Deviney, Ag Commissioner
- Point Reyes National Seashore / The Nature Conservancy

RCD Program Updates (See staff report for details):

- **Richard L Plant Scholarship Fund** - *George Clyde, Marin RCD Associate Director*
- **Water Expansion:** *John Dolcini, Marin RCD Associate Director*
- **PR National Seashore-Nature Conservancy Cooperative Agreement,** *Nancy Scolari, Marin RCD Executive Director*
- **Federal Funding:** The new Agricultural Marketing for Producers (AMP) program is now open for applications.
- **Justice Equity Diversity Inclusion (JEDI):** FIGR is interested in providing feedback on MRCD's Strategic Direction, with an extended feedback window. Feedback will be brought to the board. The JEDI Committee met this spring to discuss an RCD DEI statement and will continue the discussion this summer.
- **Media/Messaging/Outreach:** Fiona and Sarah sent out mailers to all ag zoned parcels informing people about the current round of funding for AMP as two other potential funding opportunities
- **Biomass Project:** The Marin Biomass Project is conducting outreach and pursuing implementation of recommendations in *The Marin Biomass Study*.
- **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:** Phillips has been providing support to Marin Water's smolt monitoring on Lagunitas. Phillips attended a series of meetings; Marin Prescribed Fire Cooperative, RCD's Strategic Implementation Plan retreat, NOAA re: Tomales Bay Tires (contract executed between County and MRCD), Valley Water biologist re: their process to assess fallen trees, and MCL's series of presentations of fires and fuels. Phillips attended the May 5th BOS meeting to address questions relating to the transfer of Zone 10 Flood Control funds to MRCD where the BOS approved the transfer. Preparation work is underway to collaborate on a volunteer restoration day in San Geronimo on Saturday, June 6th. Finally, Phillips reached out to 12 streamside landowners in SGV to notify them of SPAWN's offering of free native plants and planting services from their nursery for the watershed.
- **Conserving Our Watersheds Program (COW):** COW MILC is the most recent Nonpoint Source Pollution Water Board grant. Of the six projects at dairies selected in the Stemple Creek watershed, three are in the design and permitting phase and three are entering implementation. In the National Seashore, design is ~75% for manure pond decommissioning at historic A, B and C ranches. NEPA is underway. Targeting bid process and a tour next month.
- **Carbon Farming Program:** Fiona has revamped the online application portal in preparation for the federal AMP grant which will fund fencing, cover cropping, seeding and compost.
- **Walker Creek Watershed:** No report

- **Funding Opportunities:** RCD staff are working on several grant proposals as identified on the Grants spreadsheet.
- **Finance Committee:** The next FC meeting is scheduled for June 15th.
- **District:** Admin staff have been focused on FY25 financial audit.
- **Landowner Assistance Provided:**
 - Urban Streams: 28 individuals requested assistance and were consulted, 3 individuals were educated in the USC Program, and 1 site visit was conducted.
 - Conserving Our Watersheds: 2 or 3 consultations
 - Carbon Farming: 6

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