

**BOLINAS LAGOON ADVISORY COUNCIL
BOLINAS FIRE PROTECTION DISTRICT, 100 MESA ROAD, BOLINAS, CALIFORNIA
MINUTES FOR SPECIAL MEETING HELD ON SEPTEMBER 29, 2017**

MEMBERS PRESENT: Maria Brown, Greater Farallones National Marin Sanctuary
Ralph Camiccia, Bolinas Representative
Rudi Ferris, Bolinas Rod and Boat Club
Daphne Hatch, Golden Gate National Recreation Area
Jeffrey Loomans, Stinson Beach
Mischon Martin, Marin County Parks
Joe Mueller, College of Marin
Kiren Niederberger, Seadrift Association
Lynne Stenzel, Pt. Blue Conservation Science
Ben Becker, Pt. Reyes National Seashore
Ed Ueber, At-Large

MEMBERS ABSENT: Gwen Heistand, Audubon Canyon Ranch

1. CALL TO ORDER

Bolinas Lagoon Advisory Council (BLAC) Chair Ralph Camiccia called the meeting to order at 9:05 a.m. at Audubon Canyon Ranch.

2. OPEN TIME

A member of the public commented about falling trees at the lagoon, including trees on private property that are impacting the lagoon.

3. BOLINAS LAGOON NORTH END PROJECT CONCEPTUAL DESIGNS

Open Space Planner Veronica Pearson summarized findings and recommendations contained in the North End Project Draft Conceptual Design Report, reviewed the pros and cons of each of the three alternatives in the report, informed council members about grant funds that have been obtained to help fund the project, and mentioned additional studies being worked on that will feed into the design.

Ms. Pearson and Senior Open Space Planner James Raives. responded to questions and comments from council members. Mr. Raives discussed why it is critical that the project get going now, and options for future alternatives be kept open.

Council member Maria Brown recommended that in October they draft a letter to Cal Trans to involve them in the next State of the Lagoon meeting.

PUBLIC COMMENT:

A member of the public commented on local flooding, Phase One possibilities, and connecting Bolinas with Stinson.

After discussion advisory board council members agreed to support a long-range vision for the North End, accept and move forward with the Bolinas Lagoon North End Project Conceptual Design Report, and to recommend its acceptance to the Open Space District Board of Directors.

**M/s Brown/Ueber to accept the Bolinas Lagoon North End Project Conceptual Design Report and recommend its acceptance to the Open Space District Board of Directors.
Ayes: ALL**

Absent: Heistand

Council members requested that this item be added to the next agenda, as well as protocols and procedures to follow regarding trees that fall into the lagoon.

The next meeting is scheduled for Friday, October 27, 2017 at 9:00 a.m.

The meeting was adjourned at 11:30 a.m.