



NOTICE OF THE WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, September 21, 2023 at 1:30 PM

MINUTES

LOCATIONS:

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

Public Participation:

The public may attend this meeting in-person or remotely using the following methods:

On a computer or smart device, go to: <https://us06web.zoom.us/j/89367727671>

By phone, dial: **1-669-444-9171** and use Webinar ID: **893 6772 7671**

AGENDA ITEMS:

Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 1:30 p.m.

DIRECTORS PRESENT

Matt Samson

Monty Schmitt

Ranjiv Khush

Larry Russell (Arrived at 1:31 p.m.)

DIRECTOR ABSENT

Jed Smith

Adoption of Agenda

On motion made by Vice Chair Schmitt and seconded by Director Khush, the Board adopted the agenda.

Voting Yea: Directors Khush, Schmitt, and Samson

Absent: Director Smith

There were no public comments on the *Adoption of Agenda*.

Public Comment on Non-Agenda Matters

There was one (1) public comment.

Director Russell arrived at this time.

Regular Items

1. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on June 15, 2023

On motion made by Vice Chair Schmitt and seconded by Director Khush, the Board approved the meeting minutes.

Voting Yea: Directors Khush, Russell, Schmitt, and Samson

Absent: Director Smith

There were no public comments.

2. Annual Vegetation and Management Report

Natural Resources Program Manager Carl Sanders presented this item. Much discussion between the Board and staff occurred throughout the presentation.

There were five (5) public comments.

This was an information item. The Board did not take any formal action.

3. Lagunitas Creek Stewardship Plan Update

Fisheries Program Manager Jonathan Koehler and Ecologist Eric Ettlinger provided the update. Discussion ensued.

There was one (1) public comment.

This was an information item. The Board did not take any formal action.

Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned at 3:13 p.m.

Board Secretary