



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

Thursday, February 29, 2024 at 6:00 PM

MINUTES

LOCATIONS:

Open Session to start at or after 6:00 p.m.

City of San Rafael, City Council Chambers – 1400 Fifth Avenue, San Rafael, CA 94901

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://marinwater.zoom.us/j/88484448194>

By phone, dial: **1-669-444-9171** and use Webinar ID: **884 8444 8194**

AGENDA ITEMS:

1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 6 p.m.

DIRECTORS PRESENT

Ranjiv Khush

Larry Russell

Jed Smith

Monty Schmitt

Matt Samson

2. Adoption of Agenda

A motion was made by Director Smith and seconded by Vice Chair Schmitt to adopt the agenda.

There were no public comments on the adoption of the agenda.

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

3. Regular Item

Chair Samson thanked the Communications staff for organizing the larger venue for this meeting and the Watershed staff for working with the community and agencies in producing the draft Feasibility Study. He also acknowledged the City of San Rafael for allowing the District to use the Council Chamber, and thanked the public for providing input on the study.

a. Draft Watershed Recreation Management Planning Feasibility Study

RECOMMENDATION: No action to be taken. Receive a staff presentation of the draft Watershed Recreation Management Planning Feasibility Study

Watershed Resources Director Shaun Horne and Consultant Brian Burchfield with Alta+ provided a presentation, including the planning process of developing the plan, its feasibility study goals, review of existing stewardship goals, results of watershed visitor census study and community workshops, and strategic opportunities.

The Board provided feedback.

There were approximately 55 public comments.

This was an information item and would be brought back to the next Watershed Committee Meeting/Special Meeting of the Board of Directors meeting in March. The Board did not take any formal action.

4. Upcoming Meeting

The Board Secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors would be on Thursday, March 21.

5. Adjournment

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned at 8:35 p.m.

Board Secretary