

APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401
June 27, 2024 | 5:00 pm

MEMBERS PRESENT:

Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Bill Smith, John Shribbs, Mark Stapp, Emily Albert

Call to Order

Chair Thembi Borrás called the meeting to order at 5:09 pm.

Public Comment

Chair Borrás opened comments on items not listed on the agenda.

Public comment:

- Duane Dewitt

Correspondence

No Correspondence.

Approval of Minutes from May 23, 2024

Attachment A ACTION ITEM

Committee Action:

Chair Borrás called for a vote to approve the advisory minutes.

Aye: Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Bill Smith, John Shribbs, Mark Stapp, Emily Albert

Abstain: None

Public comment:

None

General Manager's Report

Misti Arias, General Manager

Acquisition:

- Closed Mark West Wikiup
- Initiating a new project – Crane Ranch
- Hired an appraiser for three of the South Sonoma Mountain properties - Rodgers Creek North, Rodgers Creek South, and Skyline.

Matching Grant:

- Helen Putnam Expansion project

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- Keiser Park Expansion 2

Stewardship:

- Easement Monitoring, Easement Permitted Use Requests, Fee land updates.

Public comment:

- Duane Dewitt

Acquisition Update **INFORMATIONAL**

Jennifer Kuszmar, Acquisition Manager

Public comment:

- Susan Kirks
- Duane Dewitt

Projects in Negotiations

Note these maps are updated quarterly. No public comment.

Announcements from Advisory Committee Members

- Steve Rabinowitsh
- John Shribbs

Adjournment

Chair Borrás adjourned the meeting at 7:00 pm.

Next Scheduled Meeting: August 22, 2024.

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