

APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

October 23, 2025 | 5:00 pm

MEMBERS PRESENT:

Richard Hodges, Paul Martin, Ladi Asgill, Thembi Borrás*, Michelle Whitman, Don McEhill, Emily Albert, Brittany Jensen

*AB 2449 virtual attendance

STAFF PRESENT:

Jennifer Kuszmar, Acquisition Manager; Lisa Pheatt, Deputy County Counsel, Lauren Alpert, Community Resources Specialist,

1. Call to Order

Chair Ladi Asgill called the meeting to order at 5:16 pm.

Roll Call attendance was taken.

Richard Hodges, Paul Martin, Ladi Asgill, Michelle Whitman, Don McEhill, Emily Albert, Brittany Jensen were present in person.

Member Borrás attended the meeting virtually from Sacramento citing AB 2449, noting that she was traveling as part of her role with the California Department of Forestry and Fire Protection.

Chair Asgill noted that the meeting would move forward with abridged agenda. Items would be removed and continued.

2. Public Comment

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

No Public comment.

3. Correspondence/Communications

No correspondence was received.

4. Approval of the Minutes from September 25, 2025

APPROVED Minutes



Member Whitman moved to approve the minutes. Member Jensen seconded the motion. Roll call vote was taken. Ayes: Richard Hodges, Paul Martin, Ladi Asgill, Thembi Borrás*, Michelle Whitman, Don McEnhill, Emily Albert, Brittany Jensen
Abstain: None.
Public Comment: No Public Comment

5. FY 25-26 Budget Overview **INFORMATIONAL**
Julie Mefferd, Administrative & Fiscal Services Manager
Chair Asgill continued this item to the next meeting's agenda.

6. Community Relations Update **INFORMATIONAL**
Lauren Alpert, Community Relations Specialist
Irma Cuevas, Community Engagement Coordinator
Chair Asgill continued this item to the next meetings agenda.

7. Acquisition Projects and Advisory Committee Input **WORKSHOP ITEM**
Jennifer Kuszmar, Acquisition Manager
Public Comment: Wendy Eliot

8. General Managers Report
Misti Arias, General Manager
Chair Asgill moved this item to be after item 7. General Manager Arias provided a South Sonoma Mountain Conservation Easement.

9. Projects in Negotiations Attachment B
Public Comment: No Public Comment

10. Adjournment
Chair Asgill adjourned the meeting at 5:56pm.