

APPROVED MINUTES

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

April 25, 2024 | 5:00 pm

MEMBERS PRESENT:

Thembi Borrás, Michelle Whitman, John Shribbs, Paolo Tantarelli, Emily Albert, Wendy Eliot, Ladi Asgill, Josh Proctor, Don McEnhill

Call to Order

Chair Borrás called the meeting to order at 5:00 pm.

Public Comment

Chair opened comments on items not listed on the agenda. No public comment.

Approval of Minutes from February 22, 2024 Attachment A ACTION ITEM

Committee Action:

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

Aye: Ladi Asgill, Thembi Borrás, Wendy Eliot, John Schribbs, Don McEnhill, Josh Proctor, Michelle Whitman

Abstain: Paolo Tantarelli, Emily Albert

Absent: Paul Martin, Kevin McDonnell, Dayna Ghirardelli, Jan McFarland, Steve Rabinowitsh, Mark Stapp, Bill Smith

General Manager's Report

Misti Arias, General Manager

- Welcome new Advisory Committee members Paolo Tantarelli and Emily Albert!
- **Upcoming Board Items:** 4/30 Procedures to Implement the California Environmental Quality Act; 5/14 Keiser Park Expansion 2 Conservation Easement, Regional Conservation Partnership Program, Vital Streams and Forests: Technical Assistance – Enhancement Supplemental Agreement, Matching Grant Program Technical Assistance Awards; 5/21 Vegetation Management Grant Recommendations, Spring Hill Ranch Conservation Easement
- Two new active projects on the list: Bucher-Russell Ranch and, - Sonoma Mountain .
- Jen Kuszmar, Acquisition Manager, will be providing an acquisition update at your June meeting.
- **Community Spaces Matching Grant Program:**
- **Vegetation Management Grant Program:**
- Ag + Open Space easements are being monitored both on the ground and remotely.

Public comment:



- Susan Kirks

Community Relations Update – Information Only

Lauren Alpert, Community Relations Specialist

Carly Cabrera, Community Relations Assistant

Irma Cuevas, Community Relations Assistant

12-Month Work Plan Overview & Planning WORKSHOP

Misti Arias, General Manager

Projects in Negotiations

Announcements from Advisory Committee Members

- John Shribbs gave an update regarding the City of Petaluma.
- Josh Proctor said that summer is upcoming and he will be going to college, so a new youth advisory committee member will be needed to fill his position.

Adjournment

Chair Borrás adjourned the meeting at 6:57 pm.

Next Scheduled Meeting: May 23, 2024.

