

## APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401  
May 23, 2024 | 5:00 pm

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### MEMBERS PRESENT:

Jan McFarland, Paul Martin, Ladi Asgill, Bill Smith, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Kevin McDonnell, Don McEnhill, Emily Albert

### Call to Order

Vice Chair John Shribbs called the meeting to order at 5:00 pm.

### Public Comment

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

### Approval of Minutes from April 25, 2024

### Attachment A ACTION ITEM

#### Committee Action:

Vice Chair Shribbs called for a vote to approve the advisory minutes.

**Aye:** Ladi Asgill, John Shribbs, Don McEnhill, Michelle Whitman, Wendi Eliot, Paolo Tantarelli, & Emily Albert

**Abstain:** Jan McFarland, Paul Martin, Bill Smith, and Kevin McDonnell

**Absent:** Steve Rabinowitsh, Thembi Borrás, Dayna Ghirardelli,

### General Manager's Report

Misti Arias, General Manager

- **Upcoming Board Items:** 7/9 – Singing Stream Consultant Contract Amendment, Keiser Park Expansion, 7/16 – Lease for Office of Sonoma Ag Preservation and OS.
- Acquisition
- Matching Grant Program
- Stewardship Easement Monitoring

Public comment:

- Susan Kirks

### Vegetation Management Update

### INFORMATIONAL

Kim Batchelder, Vegetation Management Coordinator

Public comment:

- Susan Kirks

### Projects in Negotiations

PROPOSED Minutes



Note these maps are updated quarterly. No public comment.

**Announcements from Advisory Committee Members**

- Michelle Whitman
- Paul Martin

**Adjournment**

Vice Chair Shribbs adjourned the meeting at 6:05 pm.

Next Scheduled Meeting: June 27, 2024.

