

**SONOMA COUNTY OPEN SPACE  
FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma)**  
**Todd Mendoza (Petaluma)**  
**Regina De La Cruz (Rohnert Park)**

**Bob Anderson (Healdsburg)**  
**Eric Koenigshofer (Occidental)**  
**Jeff Owen (Alternate)**

**APPROVED**

**Minutes for the Meeting of March 7, 2019**

Commissioners Present: Regina De La Cruz (Chair), Bob Anderson (Vice Chair), Mike Sangiacomo, Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Lisa Pheatt, Counsel; Mary Dodge, Program Manager – Administration and Fiscal Services; Sara Ortiz, Administrative Aide.

1. **Call to Order.**

Commissioner De La Cruz called the meeting to order at 5:03 p.m.

2. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**

There was none.

3. **General Announcements Not Requiring Deliberation or Decision.**

Bill Keene made the following announcements:

- Staff changes, including Mary Dodge's upcoming retirement and Steph Tavares-Buhler hired as Senior Acquisition Specialist
- Healdsburg Ridge Open Space Preserve Transfer going to the Board of Directors on 3/12/19
- SMART Hearn to Bellevue Matching Grant Project going to the Board of Directors on 3/19/19
- Stewardship Workshop going to the Board of Directors on 7/23/19

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Minutes.**

On a motion by Commissioner Anderson and a second by Commissioner Owen, the February 7, 2019 minutes were approved and submitted.

7. **Financial Report.**

Mary Dodge reviewed the monthly financial statements for January 2018.

8. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – Nothing to report
- Matching Grant Program (Koenigshofer/Owen) – Nothing to report
- Stewardship Reserve and Finances (Mendoza/ Sangiacomo) – Nothing to report
- Real Estate Options (Mendoza/Owen) – Nothing to report
- Fire Recovery Policy and Review (Anderson/Koenigshofer) – Request to add Fire Recovery Review to agenda for upcoming Commission meeting in April or May

9. **Closed Session.**

The Commission adjourned to Closed Session at 5:26 p.m.

10. **Report on Closed Session.**

The Commission reconvened to Open Session at 6:03 p.m. and reported the following:

Direction given to staff.

11. **Suggested Next Meeting.** April 4, 2019

12. **Adjournment.**

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Sara Ortiz  
Deputy Clerk