

SONOMA COUNTY OPEN SPACE DISTRICT ADVISORY COMMITTEE

UNAPPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401
August 22, 2024 | 5:00 pm

MEMBERS PRESENT:

Jan McFarland, Paul Martin, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Mark Stapp, Emily Albert

1. Call to Order

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

2. Public Comment

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

Public comment:

- No comments

3. Correspondence / Communications

No Correspondence.

4. Approval of Minutes from June 27, 2024 Attachment A ACTION ITEM

Committee Action:

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

Aye: Jan McFarland, Paul Martin, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Mark Stapp, Emily Albert

Abstain: None

Public comment: None

5. General Manager's Report

Misti Arias, General Manager

Member Comments:

- Michelle Whitman
- Mark Stapp

Public comment:

- No comments

PROPOSED Minutes



6. Budget Overview

Julie Mefferd, Administrative and Fiscal Services Manager

Misti Arias, General Manager

Member Comments:

- Mark Stapp
- Steve Rabinowitsh
- Wendy Eliot

Public comment:

- No comments

7. Agricultural Activities Update & Subcommittee Solicitation INFORMATIONAL

Mary Chambers, Agricultural Specialist

Member Comments:

- Michelle Whitman
- Paul Martin
- Thambi Borrás
- Paolo Tantarelli
- Don McEnhill
- Wendy Eliot

Public comment:

- No comments

8. Community Spaces Overview & Project Evaluation Committee Formation

Amy Ricard, Community Resources Manager

Member Comments:

- Don McEnhill
- John Shribbs
- Wendy Eliot
- Michelle Whitman

Public comment:

- No comments

9. Projects in Negotiations

Note these maps are updated quarterly.

Member Comments:

- Wendy Eliot

Public comment:

- No comments

10. Announcements from Advisory Committee Members

PROPOSED Minutes



- Thembi Borrás
- Mark Stapp
- Don McEnhill
- Wendy Eliot
- Michelle Whitman

11. Adjournment

Chair Borrás adjourned the meeting at 6:11 pm.

Next Scheduled Meeting: October 24, 2024.

