



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

Virtual Meeting Due to Sonoma County's Shelter in Place Order

August 26, 2020 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Jeff Owen

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Misti Arias, Acquisition Program Manager; Louisa Morris, Acquisition Specialist; Taylor Acosta, Stewardship Technician; Stephanie Tavares-Buhler, Senior Acquisition Specialist; Kim Batchelder, Natural Resources Planner.

PUBLIC PRESENT:

- 1. Call to Order**
3:05 pm
- 2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
There was none.
- 3. Public Comment**
There was none.
- 4. PG&E Settlement County Counsel** | Robert Pittman and Petra Bruggisser
County Counsel answered questions regarding the PG&E Settlement for the 2017 Sonoma Complex fires. The Fire Recovery Review Subcommittee will meet and draft a letter to the Board of Directors to be considered at the next meeting.
- 5. Suggested Next Meeting**
September 10, 2020
- 6. Adjournment**
4:11 pm

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet are available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Julie Mefferd at 707-565-7368, as soon as possible to ensure arrangements for accommodation.

