



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Gary Wysocky (Third District)

Ariel Kelley (Fourth District)
Jorge Inocencio (Fifth District)
Jeff Owen (Alternate)

APPROVED MINUTES

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

July 7, 2022 | 5:00 pm

COMMISSIONERS PRESENT: Ariel Kelley, Mike Sangiacomo, Jorge Inocencio, Gary Wysocky, Jeff Owen

STAFF PRESENT: Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Jennifer Kuszmar, Acquisition Manager; Allison Schichtel, Senior Conservation Planner; Sara Ortiz, Administrative Aide; Mariah Robson, Executive Secretary.

PUBLIC PRESENT:

1. Call to Order

Commissioner Kelley called the meeting to order at 5:01 p.m.

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

3. General Announcements Not Requiring Deliberation or Decision

Jen Kuszmar welcomed Gary Wysocky to the Fiscal Oversight Commission.

4. Public Comment

Public comment regarding agenda item #8 has been sent to the Commissioners.

5. Correspondence/ Communications

6. General Manager's Report

Jennifer Kuszmar gave the report for Misti Arias. Upcoming board items include July 12 the building lease for Ag + Open Space offices and the State Coastal Conservancy has granted the Laguna de Santa Rosa Foundation funds for habitat restoration at several properties, including Ag + Open Space fee property Haroutunian South. On August 9 the NRCS RCPP AFA Board item for approval to accept grant funding for riparian protection on agricultural lands will go to the Board.

The Matching Grant Program application period closed July 1.

Olivia Fiori has been promoted from Acquisition Assistant to Acquisition Specialist.

7. Approval of Commission Minutes

On a motion by Commissioner Inocencio and a second by Commissioner Owen, the March 3, 2022 minutes were approved. Commissioners Sangiacomo and Wysocky abstained.

8. Proactive Conservation of High Priority Areas

Allison Schichtel gave a presentation regarding proactive conservation of high priority areas.

9. Projects in Negotiation

Jennifer Kuszmar reviewed the projects in negotiation.

10. Suggested Next Meeting

August 4, 2022

11. Adjournment

The meeting was adjourned at 6:37 p.m.

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.

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