



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

May 20, 2021 | 5 : 0 0 pm

COMMISSIONERS PRESENT: Eric Koenigshofer (Chair), Mike Sangiacomo (Vice Chair), Todd Mendoza (Chair Pro Tempore), Bob Anderson, Jeff Owen, Regina De La Cruz

STAFF PRESENT: Misti Arias, General Manager; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Sheri Emerson, Stewardship Manager; Jennifer Kuszmar, Interim Acquisition Manager; Lisa Pheatt, Deputy County Counsel.

PUBLIC PRESENT: Steve Rabinowitsh, Advisory Committee; Neysa Hinton, Advisory Committee

1. Call to Order

Commissioner Koenigshofer called the meeting to order at 5:05 pm.

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

3. General Announcements Not Requiring Deliberation or Decision

4. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendized.

5. Correspondence/ Communications

6. General Manager Report

Misti Arias | General Manager

7. Resolution of Appreciation for Eric Koenigshofer

Resolution 2021-004

Vice Chair Sangiacomo read the resolution of appreciation. Each Commissioner spoke in praise of Commissioner Koenigshofer, especially pointing out his addition to the Commission as a former County Supervisor and as a practicing attorney, dedication to open space and the people of West County, and insight into County government. Staff also thanked Commissioner Koenigshofer for his service.

8. Suggested Next Meeting

June 3, 2021

9. Adjournment

The meeting was adjourned at 5:28 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 Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

