

**BOLINAS LAGOON ADVISORY COUNCIL
BOLINAS FIRE PROTECTION DISTRICT, 100 MESA ROAD, BOLINAS, CA
DRAFT MINUTES FOR MEETING OF OCTOBER 30, 2015**

MEMBERS PRESENT: Maria Brown (GFNMS)
Ralph Camiccia (Bolinias)
Rudi Ferris (Bolinias Rod and Boat Club)
Daphne Hatch (GGNRA)
Ronald Miska (Marin County Parks)
Joe Mueller (College of Marin)
Kiren Niederberger (Seadrift)
Lynne Stenzel (Point Reyes Bird Observatory)
Ed Ueber (At-Large)

MEMBERS ABSENT: Gwen Heistand (Audubon Canyon Ranch) (Excused)
Brannon Ketcham (Pt. Reyes Nat'l Seashore) (Excused)

STAFF PRESENT: James Raives, Senior Open Space Planner

1. CALL TO ORDER

Chair Ed Ueber called the meeting to order at 9:08 a.m. at the Bolinas Fire District.

2. OPEN TIME

Members of the public commented on issues involving Duxbury Reef and eucalyptus trees.

3. APPROVE MINUTES OF APRIL 17 2015

M/s HATCH/CAMICCIA to approve minutes of April 17, 2015.

AYES: Brown, Camiccia, Ferris, Hatch, Mueller, Niederberger, Stenzel, and Ueber

ABSENT: Heistand and Ketcham

4. ESTABLISH AN AD HOC COMMITTEE FOR THE ANNUAL STATE OF THE LAGOON CONFERENCE

The Advisory Council discussed the planned State of the Lagoon Conference. The topic of this year's conference will be on the conceptual alternatives for the Bolinas Lagoon North End Restoration project. Staff will identify a date for this conference after completion of the draft conceptual alternatives.

M/s BROWN/FERRIS to establish an ad hoc committee for the State of the Lagoon Conference.

AYES: Brown, Camiccia, Ferris, Hatch, Mueller, Niederberger, Stenzel, and Ueber

ABSENT: Heistand and Ketcham

5. BOLINAS LAGOON RESTORATION PROJECT UPDATE

The advisory council received reports on the status of various Bolinas Lagoon Projects including the following:

- **Agency Partners** have not met since the last Advisory Council meeting on April 17, 2015.
- **Bathymetry** for the lagoon is not complete because some of the data was not at a high enough resolution. Staff is working with its consultant to address the issue.
- The consultant has completed the technical memos describing site conditions for the **Bolinas Lagoon North End Restoration Project**. Staff will schedule a special meeting on January 29, 2016, to review the Site Conditions Report.
- The **Green Crab Project** had a successful season removing crabs from Seadrift Lagoon.
- Parks staff continues to monitor and treat **Invasive *Spartina*** in Bolinas Lagoon. There is only one large clone within the lagoon, which Marin County Parks treated in the summer of 2015.
- Staff is investigating the requirements and costs for removal of **eucalyptus trees** that could fall into the lagoon in the near future and will incorporate these costs into the Open Space District's budget development process.

6. AGENCY REPORTS

Ronald Miska, Marin County Parks (Parks), reported that:

- The Board of Supervisors has appointed Pat O'Brien as Interim Director and General Manager of Marin County Parks.
- Parks is developing its 2016-17 budget.
- Parks is conducting a west Marin visitor study.
- Supervisor Kinsey is asking about oil spill response training.

Daphne Hatch, Golden Gate National Recreation Area, reported on:

- The CSMART meeting in November.
- Projects at the Stinson Beach parking lot and bathroom.

Maria Brown, Greater Farallones National Marine Sanctuary, reported on:

- A die off of common murrelets along the coast.
- Monthly marine debris surveys.
- A special event at the Bolinas Museum that includes display of the Bolinas Lagoon timeline developed for the State of the Lagoon Conference.
- A project to take aerial photographs of the lagoon during king tides.
- A NAFTA committee that is coming to lagoon in January.

7. COUNCIL MEMBER COMMENTS

Ralph Camiccia reported that the county will be repairing Terrace Avenue in Bolinas.

Maria Brown reported that she has received comments from the Bolinas community about the paintings on the Bolinas seawall and is looking for suggestions on how to preserve the art and protect water quality.

Ed Ueber reported on an area of biological significance at Duxbury reef.

8. NEXT MEETING DATE

M/s CAMICCIA/STENZEL to approve next meeting date of April 22, 2016.

AYES: Brown, Camiccia, Ferris, Hatch, Mueller, Niederberger, Stenzel, and Ueber

ABSENT: Heistand and Ketcham

The meeting was adjourned at 10:45 a.m.