

**BOLINAS LAGOON ADVISORY COUNCIL
BOLINAS FIRE PROTECTION DISTRICT, 100 MESA ROAD, BOLINAS, CALIFORNIA
MINUTES FOR MEETING HELD ON JANUARY 29, 2016**

MEMBERS PRESENT: Maria Brown
Ralph Camiccia
Rudi Ferris
Daphne Hatch
Gwen Heistand
Kiren Niederberger
Pat O'Brien
Lynne Stenzel

MEMBERS ABSENT: Ed Ueber (excused)
Joe Mueller (excused)
Brannon Ketcham (unexcused)

STAFF PRESENT: James Raives
Veronica Pearson
Max Korten
Mischon Martin

1. CALL TO ORDER

Vice-Chair Ralph Camiccia called the meeting to order at 9:15 a.m. at the Bolinas Fire Protection District.

2. OPEN TIME

Members of the public commented on the need to create deep water habitat in the lagoon, remove old dredge on the south side of the lagoon, clean up the trash on the east side of the lagoon, restore transitional habitat along the edges to the lagoon, and have more volunteers from the communities of Stinson Beach and Bolinas participate on the Kent Island Restoration Project.

3. BOLINAS LAGOON NORTH END WETLAND RESTORATION PROJECT, SITE CONDITIONS REPORT

Staff and the consultants provided detailed descriptions of the site conditions report, which included an analysis of biology, cultural resources, hydrology, geology, traffic, land use, historic land use, and additional data needs.

Advisory Council members discussed the implications of these studies on the project and the lagoon. Specific topics included removal of the crossover road, relocating Lewis Gulch Creek, traffic safety, reduction of sediment in the lagoon, sea level rise, moving Highway 1, and seismic events.

4. SPECIAL MEETING DATE

M/s BROWN/HATCH to approve March 18, 2016 for a special meeting to initiate discussions on the conceptual alternatives for the Bolinas Lagoon North End Restoration Project.

AYES: Brown, Camiccia, Ferris, Hatch, Heistand, Niederberger, and Stenzel

ABSENT: Ketcham, Mueller, and Ueber

The meeting was adjourned at 11:00 a.m. for a scheduled site visit to the Bolinas Lagoon North End Restoration Project site.