

**BOLINAS LAGOON ADVISORY COUNCIL
BOLINAS FIRE PROTECTION DISTRICT, 100 MESA ROAD, BOLINAS, CA
DRAFT MINUTES FOR MEETING OF OCTOBER 14, 2016**

MEMBERS PRESENT: Maria Brown (GFNMS) (Arrived at 9:17)
Ralph Camiccia, (Bolinias)
Rudi Ferris (Bolinias Rod and Boat Club)
Gwen Heistand (Audubon Canyon Ranch)
Jeff Loomans (Stinson Beach)
Mischon Martin (Marin County Parks)
Kiren Niederberger (Seadrift)
Lynne Stenzel (Point Reyes Bird Observatory)
Ed Ueber (At-Large)

MEMBERS ABSENT: Daphne Hatch (GGNRA) (Excused)
Gordon White (Pt. Reyes Nat'l Seashore) (Excused)
Joe Mueller (College of Marin) (Excused)

STAFF PRESENT: James Raives, Senior Open Space Planner

1. CALL TO ORDER

Chair Ed Ueber called the meeting to order at 9:05 a.m. at the Bolinas Fire Protection District.

2. OPEN TIME

No members of the public came forward to speak.

3. APPROVE MINUTES FOR MEETINGS HELD ON APRIL 29, 2016

M/s HEISTAND/CAMICCIA to approve minutes for meeting held on April 29, 2016.

AYES: Camiccia, Ferris, Heistand, Niederberger, Stenzel, and Ueber

ABSENT: Brown, Hatch, Mueller, White

ABSTAIN: Loomans

4. ELECTION OF OFFICERS

M/s FERRIS/STENZEL to appoint Ralph Camiccia as Chair and Ed Ueber as Vice Chair.

AYES: Camiccia, Ferris, Heistand, Loomans, Niederberger, Stenzel, and Ueber

ABSENT: Brown, Hatch, Mueller, White

(Maria Brown arrived at 9:17 a.m.)

5. NORTH END RESTORATION PROJECT CONCEPTUAL ALTERNATIVES

AECOM consultant Kristin Tremain presented conceptual alternatives for the restoration of the north end of Bolinas Lagoon.

6. BOLINAS LAGOON PROJECT UPDATES

Staff from Marin County Parks presented updates on the following issues:

- Agency Partnership Meetings
- Lagoon Bathymetry
- Kent Island Restoration
- Green Crab Removal
- Invasive Spartina
- Eucalyptus Trees

7. AGENCY REPORTS

Gulf of the Farallones representative Maria Brown reported on “*Sharktoberfest*”, an annual celebration of the return of great white sharks to the area.

8. COUNCIL MEMBER COMMENTS

Members reported on various issues of interest to the council.

9. NEXT MEETING DATE

M/s CAMICCIA/HEISTAND to approve April 28, 2017 as the date of the next BLAC meeting.

AYES: Brown, Camiccia, Ferris, Heistand, Loomans, Niederberger, Stenzel, and Ueber

ABSENT: Hatch, Mueller, White

The meeting was adjourned at 11:47 a.m.