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MEMORANDUM

Marin County Parks, 3501 Civic Center Dr, Suite 260, San Rafael, CA 94903

DATE: October 19, 2018**TO:** Bolinas Lagoon Advisory Council**FROM:** Samantha Haimovitch, Superintendent**SUBJECT:** Agenda Item #5: Consider Inviting a Caltrans Representative to Join the Bolinas Lagoon Advisory Council (BLAC)**RECOMMENDATION**

Authorize the Chair to recommend to the Open Space District Board of Directors that BLAC by-laws be revised to add a Caltrans representative to the Bolinas Lagoon Advisory Council.

DISCUSSION

During the course of recent actions taken by Caltrans to implement an emergency project to clean out culverts underneath State Route 1 in Bolinas to mitigate flooding and sediment runoff into the Lagoon, council members expressed interest in inviting a representative from Caltrans to represent the agency on the council as a non-voting member similar to other agency representatives. A Caltrans representative would be desirable on the council, as many of the projects associated with Bolinas Lagoon have direct impacts within Caltrans' jurisdiction.