

**MARIN MUNICIPAL WATER DISTRICT
WATERSHED COMMITTEE /BOARD OF DIRECTORS (WATERSHED)**

QUARTERLY MEETING MINUTES

Thursday, September 15, 2022

Via teleconference

(In accordance with Assembly Bill 361)

DIRECTORS PRESENT: John Gibson, Larry Russell, Monty Schmitt, and Larry Bragman

DIRECTORS ABSENT: Cynthia Koehler

CALL TO ORDER: Chair Bragman called the meeting to order at 1:32 p.m.

ADOPT AGENDA:

On motion made by Director Gibson and seconded by Vice Chair Schmitt, the board approved the adoption of the agenda by the following roll call vote:

Ayes:	Directors Gibson, Russell, Schmitt, and Bragman
Noes:	None
Absent:	Director Koehler

PUBLIC COMMENT:

There were no public comments.

CALENDAR ITEMS:

**Item 1 Minutes of the Watershed Committee/Board of Directors (Watershed)
Quarterly Meeting of June 16, 2022**

On motion made by Director Gibson and seconded by Vice Chair Schmitt, the board approved the minutes by the following roll call vote:

Ayes:	Directors Gibson, Russell, Schmitt, and Bragman
Noes:	None
Absent:	Director Koehler

Item 2 Wildfire Resiliency Report – Watershed Priorities

Watershed Resources Manager Shaun Horne presented this item to the Board. Discussion ensued.

There were eight (8) public comments.

This was an informational item. There was no formal committee action.

Item 3 2022 Annual Vegetation Management Report

Natural Resources Program Manager Carl Sanders presented this report. Discussion followed.

There were two (2) public comments.

This was an informational item. There was no formal committee action.

Vice Chair Schmitt left the meeting at 2:34 p.m.

Item 4 Watershed Recreation Management Planning Update

Watershed Resources Manager Horne also presented this item. Discussion ensued.

There were five (5) public comments.

The committee did not take any formal action.

ADJOURNMENT

There being no further business, the Watershed Committee/Board of Directors (Watershed) quarterly meeting adjourned at approximately 3:11 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Watershed Committee/Board of Directors (Watershed) Meeting of December 15, 2022.