

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

MINUTES

Thursday, June 16, 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 1:31 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 was one (1) public comment.

CALENDAR ITEMS:

**Item 1 Minutes of the Watershed Committee/Board of Directors (Watershed) Meeting
 of March 17, 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 Azalea Hill Restoration Project Fundraising

Terra Bilhorn and Riley Ahern presented to the Watershed Committee highlights of the AmeriCorps Volunteer Infrastructure Program and its accomplishments, as well as touched on Watershed Fundraising and the Mt. Tam Watershed Fund Disbursement. Discussion ensued.

There were three (3) public comments.

On motion by Director Gibson and seconded by Vice Chair Schmitt, they referred this item to a future board meeting for approval.

Item 3 Watershed Fuels Modeling Update

Natural Resources Program Manager Carl Sanders presented an overview of the Biodiversity Fires and Fuels' Integrated Plan, which included both the Potrero Fuels and Watershed Fuels Modeling. Discussion followed.

There were four (4) public comments.

This was an information item. There was no committee action.

Item 4 Watershed Recreation Management Planning Update

Watershed Resources Manager Shaun Horne shared with the committee the scope of the Watershed Recreation Plan (Plan), which included obtaining public feedback through a survey and public participation at multiple community events. Discussion ensued.

There were five (5) public comments.

This was an information item. There was no committee action.

ADJOURNMENT

There being no further business, the Watershed Committee/Board of Directors (Watershed) meeting adjourned at approximately 2:58 p.m.



Terrie Gillen, CMC
Board Secretary

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