



A watershed community  
dedicated to preserving, protecting,  
and restoring the Mark West Creek and its watershed  
as a natural and community resource.

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DRAFT 1 Minutes  
**FMWW General Membership Meeting**  
**12-16-2010**

Facilitators: Linda & Ray

**Present:** Linda, Harriet, Bill, and Ray.

(Note: members present were puzzling why other members — not in attendance — previously insisted that we have a FMWW General Meeting every month, particularly in holiday-filled December.)

**1) November Minutes** were APPROVED without amendments.

**2) Treasurer's Report:** The only expense since the last meeting the \$200 postage deposit to Ad-Vantage for the upcoming 2010 newsletter. Current checking account balance is \$11,074.61. (Additional printing and mailing expenses for newsletter to come.)

**3) Sotoyome RCD:** Ray is now on the board of RCD as an Associate Director.

**4) Frost Control Protection:** discussion about current status.

**5) Guest Facilitator** for next Meeting (January 20<sup>th</sup>, 2011): Harriet.

**6) Nominations for FMWW's Administrative Committee for 2011:**

a) **Co-Chairs:** both Linda and Harriet are willing to continue in 2011.

b) **Treasurer:** Bill willing to continue in 2011.

c) **Secretary:** Josh willing to continue in 2011? Need to hear from Josh.

d) **Facilitators:** Linda is willing if there are two other permanent facilitators, (as well as the guest facilitator for each meeting). Bill and Ray are both willing to be 2011 facilitators if the pre-meetings are conducted by phone/email.

All of the above nominations need to be confirmed by FMWW members at the January 20, 2011 meeting. Please come to confirm or volunteer for one of the above positions!

## **7) Bay Area Puma Project:**

a) **Cameras:** Zara McDonald to visit Monan's Rill on December 27<sup>th</sup> to check locations for motion-detecting camera to study our local pumas.

b) **Puma Presentation:** FMWW is working on scheduling Zara to give a presentation at a FMWW event. To be determined: at the 2011 Hike and Hoot or another meeting time? Stay tuned for announcements.

c) **Alpine Club:** FYI, Zara is scheduled to speak at an upcoming Alpine Club meeting. Watch their January 2011 newsletter for details.

## **8) Committee Reports**

a) **Stewardship Committee:** Harriet is convener.

Cresta Riparian Habitat Enhancement & Education Project. Tuesday, January 11<sup>th</sup>, 6:30PM at Pepperwood – request for \$ to buy refreshments - \$50 – \$75. APPROVED.

Harriet is concerned about FMWW's ability to recruit four to six people to visit and care for the new plants every two weeks (people do not need to all visit at the same time).

Hopeful recruits: Richard?; Greg finds some recruits from around the Mark West Lodge, "lower" watershed area.

Harriet to send two or three emails to the FMWW listserv prior to the Jan 11<sup>th</sup> meeting.

b) **Public Policy Committee:** Ray is convener.

Proposal: have County's PRMD visit an FMWW meeting to talk about the County's General Plan.

Proposal: Have Sigrid Swedenborg talk about County's Plan as it concerns wineries.

Proposal: Invite the two Planning Commissioners for our area to visit our unique watershed.

c) **Emergency Planning Committee:** Bill is convener.

January Defensible Space Training? Bill needs to hear back from Andrew Maclean, RVFD.

d) **Community Building Committee:**

A FMWW calendar for 2011:

Considerations:

Santa Rosa City Schools Spring Break: March 19<sup>th</sup> thru 27<sup>th</sup>

Pepperwood Wildflower Festival: April 17<sup>th</sup> (Sunday)

Earth Day: April 22<sup>nd</sup> (Friday)

Easter: April 24<sup>th</sup>

Pepperwood Family Overnight: April 30<sup>th</sup>-May 1<sup>st</sup> (Sat-Sun)

Proposed Scheduling: to be finalized at Jan 20, 2011 meeting:

**FMWW Road & Creek Clean-Up Day: April 16<sup>th</sup>** (Saturday), 9AM to Noon, lunch provided.

**FMWW Hike & Hoot:** April 30<sup>th</sup> (Saturday), 1PM to 9PM.

e) **History Committee:** Linda is convener.

At the upcoming Jan 2011 meeting (date? Time? Location?), plan is to schedule meetings so they are not every month.

Lee (Lisa) is doing History's website.

f) **Fundraising Committee:** Sherry is convener. No report.

### **Next Membership Meeting January 20, 2011 - Monan's Rill HUB**

Directions to Monan's Rill ~ 7899 St. Helena Road, Santa Rosa CA 95404. Approx. 4 miles on St. Helena Road from Calistoga Road. At the bottom of a sharp S turn, there are several mailboxes on the left at the base of the main drive onto the land. You will also see a sign for Monan's Rill at the entry on the left side of the road. Go up the gravel drive. Please keep your speed below 15 mph. Monan's Rill community HUB is about a mile up the drive. Once you get onto the property, keep going straight, curving around to the left until you get to a "Y". Take the right fork and make the next left at the mailboxes. The community building is on the left and parking is on the roadway or in the parking lot area on the right of the building. *Please leave your pets at home ~ stay clear of the ponds ~ no smoking. Please Note: All attendees at our monthly meetings are asked to sign a general liability release for the benefit of Monan's Rill.*

Minutes submitted by Bill Blake.

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