FRIENDS OF THE MARK WEST WATERSHED
GENERAL MEMBERSHIP MEETING

March 6th, 2014, 6-9 PM
Monan’s Rill HUB

Facilitation Team
Linda, Bill

6:00 Potluck Dinner

6:30 Business Meeting

• Proposed project: Be Here Retreat – The county has asked if FMWW wants to comment on the project since it falls within the Franz Valley (FV) Plan. The proposal calls for an amendment to the FV Plan and to the General Plan. Concerns are that the amendments to the plans would set precedents that would then open the Mayacamas Range to future tourism. – Ray, Jared Pickard (owner of Be Here Retreat).
  o Decision: Does FMWW want to articulate an opinion to the County about this project?

• FMWW Donation to WCA lawsuit to challenge County vineyard regs – proposal for $1000-$5000 donation – Ray, Christine Dzilvelis

• Approve November minutes

• Financial Report – Bill

• New Participants

• Determine a volunteer to stay for clean up - Linda

• Discussion of fiscal sponsorship – LandPaths was not interested in the sponsorship – another option may be to hire someone to do the work of establishing non-profit for us - Bill

• FMMW Donation Plan – Pat

• FMWW Wildlife Camera – report – Chris

• Pepperwood Wildflower Festival – Sunday, April 13 (set up on Saturday 4/12 if needed) – who can attend? - Penny
• Road Clean-up – Sunday, March 30th

• Hike & Hoot – Saturday, May 3rd
  o Planning meeting needs to be scheduled for late March

Committee Reports

• Stewardship – Harriet
  o January & Feb Meetings – Citizen Science project with wildlife cameras: update, and proposal for email to go out to members with info and clearly stated goals for the program – Harriet

• History – Linda

• Emergency Preparedness – Bill

• Public Policy Committee – Ray

Next Membership Meeting May 15th, 2014 – 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 quarterly meetings are asked to sign a general liability release for the benefit of Monan’s Rill.