• Approve January minutes

• Financial Report – Bill

• New Participants

• Determine a volunteer to stay for clean up – Linda

• February 18th - FMWW hosted public meeting with Sonoma RCD to get input on the Watershed Management Plan – Penny, Harriet
  o Report out

• Hike & Hoot – April 9, report on progress, sign up for jobs

• Road & Creek Clean Up – May 1 – status

• Determine May (?) meeting date for next Quarterly Meeting

• FMWW Wildlife Cameras – report – Chris & Graham

• Erosion control workshop at Monan’s Rill February 20th – Penny – report out

• Decision on FMWW as non-profit – Linda, Penny, Harriet
  o Approval of bylaws (sent out with agenda for review)
  o Authorize fees for articles of incorporation ($500) and IRS1023 EZ ($400)
  o Discussion of “cons” – political participation
  o Finish the process!

Committee Reports
Next Membership Meeting - May ?? TBD, 2016 – 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. When the road changes from gravel to pavement, take a left at the “Y.” It will turn back to gravel shortly. Once you get onto the property, keep going straight, curving around to the left until you get to a second “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.