Draft Minutes of Friends of Mark West Watershed General Meeting

3/10/16, 6:30-8:30pm
Monan’s Rill HUB
Facilitation team: Bill, Linda
Prepared by Graham Wehmeier

Present: Penny, Harriet, Bill, Ray Krauss, Megan, Linda, Graham, Jeff, Richard, Dolores

Previous minutes approved

Financial Report – Bill

Balance: $8,623.05

Miscellaneous followup from last meeting:

Penny: Anya followed up after RCD meeting with action items (infiltration workshop, chipper program, carbon farm plans, groundwater recharge, fire fuel breaks, well/water use data.

Matt O’Connor: hydrologist who studied Dutch Bill creek. Ray has requested and RCD has agreed to pursue grant funding for a similar study in MWC.

Next meeting: Matt give presentation??

Hike n Hoot planning

April 9!

Confirmed presentations and hikes:
John Wick (Penny to check if he needs projector?)
Susan Smith – confirmed for hike!
Steven Swain (botanist) – leading hike on how drought is impacting plant life
Matt O’Connor – hydrogeologist leading hike
Nic Whitaker kid’s walk
Steve Williams pond study
Greg Damron – owl hoot (?)

Music is confirmed (Michael & LindaLou)

Info tables:
Coho monitoring project
Wildlife camera computer slideshow
Landpaths?

Harriet checking on insurance. Last year paid $300 to LandPaths for insurance, looking to do this same thing again.

Wine/beer: Jeff
Red wine – Graham

**NonProfit status**

Bylaws approval – the Board makes the decisions, based on consensus of group. Consistent with our current bylaws.
Fees - $900, one time fee. Approved unanimously.
We have an official name, filed with the state of CA, pending the filing of the articles of incorporation. Then finalize bylaws.

Thank you nonprofit committee!

**Road Cleanup: May 1!**

Working on getting Lagunitas & Honig to donate some beverages.
Date is confirmed with Doerksons.

**Next meeting date**

May 12.

**Wildlife Camera update**

Continuing to gather photos, sharing at hike n hoot, and looking to get more of the cameras active!

**Erosion Control Workshop recap**

Successful, good feedback, and very knowledgeable group of presenters.

**Committee Reports**

History Committee

Linda has been using transcribing machine to get some transcriptions, in progress.