FRIENDS OF THE MARK WEST WATERSHED
CALLED MEETING
July 28, 2016  6:30- 8:30 PM
Monan’s Rill HUB

Facilitation Team: Linda, Bill

• Introductions

• Determine a volunteer to stay for clean up – Linda

• Discussion: When members of the community ask for FMWW to step in and help with what may (or may not) be stewardship concerns in the watershed, how can we be more clear, supportive, and informative?
  1. Proposal: create a webpage on our site that lists various regulatory agencies/resources for individuals
  2. Proposal: have a clear statement on website that describes FMWW’s policy when it comes to neighbor complaints
  3. Other proposals?

• Discussion: Request for payment for web domain registration, 2003-2016

• Help needed with FMWW 501(c)(3) – volunteers to:
  ◦ Put together corporate records book
  ◦ Help create template for minutes, including minutes of first official meeting when the official non-profit is formed
  ◦ Update website (ongoing)
  ◦ Help create timeline for all required reportings to state/federal
  ◦ Apply for non-profit mailing permit

Next General Meeting - October 6, 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.