FRIENDS OF THE MARK WEST WATERSHED
GENERAL MEMBERSHIP MEETING
January 4, 2018  6:30- 8:30 PM
Monan’s Rill HUB

Facilitation Team
Bill

★  Approve September meeting minutes
★  RCD - Report on Mark West Watershed activities/opportunities
★  Financial Report – Bill
★  FMWW Annual Statements and Periodic Reviews
★  Liability Insurance
★  Two Year Renewal of $5,000 minimum balance decision - reapproval or adjustment?
★  Officers for 2018
  ○  Co-chairs: Harriet and Linda, Treasurer: Bill Blake, Secretary: ?
★  Update on CWPP (Community Wildfire Prevention Plan) - Penny
★  Hike & Hoot - set date, plan speakers/hike leaders
★  FMWW Wildlife Cameras – report – Chris
★  Committee Reports
  ○  Stewardship – Harriet
  ○  Emergency Preparedness – Bill

Next Membership Meeting  - March?  TBD, 2018 – 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.*