The following directors, constituting a quorum of the full board, were present:

Harriet Buckwalter
William Blake
Chris Schaefer
Ray Krauss
Megan Dehn

General membership present: Penny, Linda, Tom, Claudia, Barbara
Approved March 2018 meeting minutes - no changes

- Announcements: Penny attended the Agriculture Preserve & Open Space Forest Conservation working group has a new forester, Jason Wells of RCD from the north coast. More forest management plans can be done now. Fire safe Sonoma and RCD...grant activity...we would be beneficiaries...more info to follow. Working group suggested 6" address numbers. New county ordinance, 25' tree trimming setback even for seasonal streams...class 3 streams. Jeff grant writer at RCD going out on leave. Aaron or Valerie will cover for his grant writing duties. Penny gone from Sept. to January.

- Ray will be her backup Ray went to the county office of Restoration and Resilience. They want to generate funding cycles. We (CWPP) don’t have time to to get our plan to them now to qualify...next cycle. They said we (FMWW) are “ahead of the curve”. Lots of potential. Important for us to attend these meetings to keep our vision and enthusiasm moving forward with environmental causes we are committed to.

- Financial Report – Bill

$500.00 in checking
$10,812.58 in savings
$11,312.58 total

We made a $300 donation to landpaths for Owl Camp (back in March 2018)
H&H proceeds income $1328.00 (which includes $150 newsletter donation). Proceeds were half of last year. H&H expenses $1078. H&H net equals $252.
Donations trickle in. They seem to be clumped around newsletters going out and at the end of the year. We received a private donation of $1000.
We discussed the nature of anonymous donations and compliance with donor wishes. With the next printing of envelopes we will include option to donate anonymously and whether it could be noted in the newsletter if not. If the donation comes in as anonymous Bill will inquire whether the donation can be revealed to the BOD and/or the FMWW meeting group.

Hike & Hoot (April 28) - Debrief and post H&H notes from Ray, Harriet, Bill, Linda, Penny, Zoey, Richard, Dolores below:

Was this year successful?
- seemed like low attendance
- usual characters? Any new folks brought in?
- Some feedback that we should have more “fun” hikes
- Let's keep our eyes open for great “Naturalists” to lead hikes
- Missed the pond study this year
- Missed the music around the campfire – we had two banjo songs which were awesome.
- Kid’s hike and Night Hike were great – thanks Richard!!

Timing of Hikes and Talk:
Build in a little buffer.
Maybe start at 1:00?
Have one longish hike to see farther reaches of land
It's good to keep potluck time earlier for families.

What are our goals for the H & H?
- Are we trying to accomplish too much? What are our objectives for the event?
  Education, Fundraising, community building, all?

Fundraising:
The idea of having a Fall fundraiser
  - Maybe do a fall barn dance down at Rancho. There was some excitement about this.

There will be more focused need for fundraising coming up in the next couple of years as we move into project phase with CWPP and Water Projects
Maybe consider smaller more frequent events.
Maybe lay down H & H for a while.
Maybe consider H & H every other year?

Child Care: It worked well to have a young person who was charged with keeping the kids occupied during the presentation. Good that Harriet clarified that caretaker was with them but not responsible to fully monitor them – parents were aware.
Discussion about H & H debriefing notes:

Separate fundraising from education in our events. We could have two, a fall fundraiser, and a spring outreach… or a number of hikes with various topics…water, trees, fire, etc. “all year long.”

Sept. or October for fundraiser. Fall meeting this year: flush out ideas for 2019. Brainstorm ideas for hikes. Talk with Landpaths sooner rather than later about dance…fundraiser dance for us. Ray will talk to Craig about a barn dance fundraiser in fall 2019 at Rancho barn. Plan a hike at Saddle Mountain.

Committee Reports

- **History** committee - Linda; cost of transcription $40/hour or 10k words. We have 3 90 minute interviews. So total $700 Arthur Dawson. He has a transcription machine.

- **EPC** meeting...reviewed statistics from calls. New Rincon Valley Fire Chief Mark Hein attended. He will also be at the Alpine Valley annual meeting on 6/9. Discussed the intent to combine 4 fire districts into one to serve larger area and reduce administrative costs. Rincon Fire now has their own Nixel account. Can’t collect taxes on burnt property so finances for RVFD is in perilous financial state. So merging with a higher fee district (Windsor) would raise our parcel fees, but with the Cal-Fire fee going away it’s more or less a wash.

- **Road clean-up**...who is going to do this? When? Coastal clean-up day is 9/15. We could publicize if we did the same day. October 20 or the 6th. We’ll buy the food. Bill will ask Richard if he’ll coordinate.

- **Cannabis Ordinance Update:** Penny recently met the director of cannabis regulation for the state water control board, a Kason Grady. Only 10% of grows are on the up and up. He will come talk to us about regulations, etc. at the state level. Invite others. Bill will investigate venues. Harriet and Claudia will attend 6/7 if amended report is presented to planning committee. We will draft letter to put on FMWW list-serve for feedback. After the meeting (date to be determined) we will decide on next steps. County may revise ordinance to reclassify growing regs in some zones. We need to demonstrate opposition if we want to limit grows in the watershed. Letter to Board of Supervisors is in order. And, let’s organize an educational forum to educate FMWW et al about the policies and rules and current law. We could do an educational event like the one Ray and Harriet attended in Petaluma awhile back and include Kason Grady. Rincon valley library meeting room? Next Cannabis advisory committee meeting is June 27th from 2 to 5pm at the Glaser Center in Santa Rosa.

- **CWPP** update: Penny - working on narrative. Almost done. Project list next. Table at the Alpine club. Two week period on line for input then getting it signed.

- **Next meeting:** Sept. 13, 2018 - Monan’s Rill