FRIENDS OF THE MARK WEST WATERSHED
GENERAL MEMBERSHIP MEETING
January 10, 2019  6:30- 8:30 PM
Monan’s Rill HUB

Facilitation Team
Bill, Linda

● Approve September meeting minutes

● Financial Report – Bill

● FMWW Annual Statements, List of Directors, and Periodic Reviews
  ○ Directors: Bill Blake, Harriet Buckwalter. Megan Dehn, Ray Krauss, Chris Schaefer
  ○ Periodic review of operation consistent with charitable purposes
  ○ Directors sign annual statement about conflict of interests

● Liability Insurance - Declaration of attempt to obtain liability insurance - Bill

● Officers for 2019
  ○ Co-chairs: Harriet Buckwalter and Penny Sirotta, Treasurer: Bill Blake, Secretary: Claudia Zbinden

● Ray Krauss & Barbara Shumsky Land Trust Donation - FMWW recognition and appreciation of gift

● Cannabis Ordinance and Penalty Relief Program - Update on County response
  ○ If there are appeals, what is FMWW course of action?
  ○ Watershed Tour for County’s Natural Resource Manager & staff - scheduled for Jan. 26

● Some spring hikes and a fall fundraiser 2019 - assign tasks - pick dates?
  ○ Fire Hardening - Fall or Winter ...Karen & Megan
○ Monan’s Rill Trail Discovery Hike - Fall, Winter or Spring (do with LandPaths?) Scavenger hike, geo-caching...
○ Monan’s Rill - Controlled Burn Tours - technical group - Harriet
○ Information event about CWPP Grants
○ RCD Tour of water tanks with info about funding for landowners - Karen
○ Forest management plan tour (RCD) - what is one, how to get one...Karen
○ Greg Guisti come back for tree health on Lynn’s property...Garric
○ Steve’s pond study...
○ Hydrology study...RCD/Matt
○ Family friendly/Richard et al...Linda

● Update on CWPP (Community Wildfire Prevention Plan) - Harriet
● CalFire Fire Prevention Grant Application - Harriet
● Concept Map of Watershed - Penny?
● FMWW Wildlife Cameras – report – Chris
● Committee Reports
  ○ History Committee – Linda and Carol
  ○ Emergency Preparedness – Bill

Next Membership Meeting - March ? (to be confirmed), 2019 – 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.