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

Facilitation Team
Bill, Linda

- Approve May meeting minutes
- Financial Report – Bill
- Sue Smith Memorial Wildflower Hike - Ray, Penny, Joanie - report on how it went - reflect on what worked, what we could improve upon for next outing
- Fall FUNDRAISER - Online, with Gratitude Gathering, Nov. 2 - drinks and snacks, music
  - entry is $25 donation ahead of time, $35 donation at the door
    - Ideas for big raffle/door prize?
- Newsletter - Plan topics - due to go out Sept 9th - Bill
- Update on CWPP (Community Wildfire Prevention Plan) - Penny
  - Home Hardening Info Event - August 20
  - Wilder than Wild documentary screening w/Jared Childress from ACR to discuss prescribed burning - Sept 5,6, or 7 - location in Rincon Valley?
    Second screening event in middle watershed?
- October 5 event at Monan’s Rill- Partnered with Forest Working Group, ACR and ? UCEE - Presentation about prescribed burns, along with tours of the two burn sites on the land.
Cannabis Ordinance and Penalty Relief Program -
- Update on County response -
- Upcoming hearings -
- Plan moving forward - Phase Two

CalFire Fire Prevention Grant Application - Have we heard back about problems with our proposal? How to apply again?

Connections
- Meeting with other MWW advocates July 8 - goal to continue to connect advocates/researchers so we all know what the others are doing
- Meghan Walla Murphy - bears

FMWW Wildlife Cameras – report – Chris

Committee Reports
- History Committee – Linda and Carol
- Emergency Preparedness – Bill

Next Membership Meeting - September/October ? (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.