BOARD OF DIRECTORS: Ray & Bill
In Attendance: Lynn, Ray, Bill, Linda, Sue, Rick, Penny, Karen and Claudia

- Approve August meeting minutes, approved.
- Announcements, etc:
  - Should we distribute newsletter via other compatible agency websites?
    How do we grow our marketing efforts and utilize the depth of the newsletter.
  - Lynn & Carol visited Mark West Stables and saw their large meeting room.
    It was very, very nice and they said we could use it!!!
  - Lynn contacted Nancy Brown at county emergency preparedness saying we would like to do the evac drill. This could happen.
- October 5th Prescribed Burn workshop:
  - Joint FMWW, ACR and Sonoma County Forest Conservation Working group and UCEE effort at Monan’s Rill. There will be a guided tour in the morning of the two prescribed burn sites, then discussion inside the Hub. Broader than prior workshops. Bring your own lunch. 10 - 2pm. Tasks:
Karen will email flyers to SRJC, PD, Alpine Club and Kenwood Press

Karen, Linda, Bill (early the day before 9am) help with setting up Hub

Signage & Sign-up, Releases, Name tags: Bill (registration form encourage car-pooling, no smoking, no pets, no child care provided Harriet/Karen)

Parking direction starting at 9am: Linda

Audio/Visual: Penny will ask Ken, Lynn will follow-up

Emcee: Karen will ask Harriet

Clean-up: Karen et al

Karen: firm up with Jared schedule of events that day

Financial Report – Bill: $849.87 in checking, $10726.54 in saving. Recently transferred $1000 to checking for newsletter and other expenses. Sent out $250 for newsletter’s postage deposit. Fundraising tee-shirt costs will also incur upfront cash out, about $750 or so.

Fall FUNDRAISER - Gratitude Gathering, Nov. 2 - 3-6pm drinks and snacks, music - introducing and selling NEW forest green, white printing tee-shirts.

Tee-shirts: looking to have both men and women’s tee-shirts. $30 pre-tax is not a fixed price yet, need costs. Design is fixed, large logo on back and the words “Every watershed needs friends” on the front.

Check in on task assignments
Reviewed tasks on last month’s minutes. Added signs to task list: Bill. Bill will monitor Paypal prior to event to give headcount to Carol for food purposes on Oct. 25th. Stay with finger food.

Set-up: round tables, simple, ice, drinks. 8am set up time (Sue, Bill)

- Foxworthy request to speak at next meeting:
  - Suggest two or three officers meet with him to hear him out. Ask that we meet at his facility. Suggest Harriet, Claudia, Bill, Karen Chris. Others? Request that he read our letter. Harriet will request meeting date.

- Update on CWPP (Community Wildfire Prevention Plan) - Penny
  - Newly formed Fire Safe Council - Name: Upper Mark West Watershed Fire Safe Council, waiting to see if we’ve been approved. Another funding source reference to enhance grant proposals.
  - Wilder than Wild documentary screening w/Jared Childress from ACR discussed prescribed burning on Sept. 5th at Rincon Valley Grange. About 40 people turned out, good discussion, good documentary. Second screening event in middle watershed? - Harriet/Karen. Let’s send thank you notes, Claudia will do.
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.

CalFire Fire Prevention Grant Application - Karen/Lynn/Carol - moving forward with application for Saint Helena Rd (Calistoga Road to Tarwater Road) shaded fuel break. Sept. 25th meeting scheduled. Have done several road surveys, met with Carleone, have letter pending to landowners. Will work with Fire Safe Sonoma and Fitch Mountain.

Cannabis Ordinance and Penalty Relief Program - Ray: no new developments

FMWW Letters submitted to county for the public record. Will notify members when public hearings are scheduled.

Plan moving forward - Phase Two - 2019-2021 - we have repeatedly indicated to County that we would like to be involved with public outreach

FMWW Newsletter - Bill: we will review emailed draft and get back to him in 48 hours!

FMWW Public Calendar - Harriet/Penny: deferred

Committee Reports

History Committee – Linda and Carol, nothing to report

Emergency Preparedness – Bill: Have switched to a new service called BrightArrow. Sends out calls much faster than One Call Now. Mountain Home are still looking at joining our call serve, but we haven’t been updated by them.

Next Membership Meeting - October 17, 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.