FRIENDS OF THE MARK WEST WATERSHED
GENERAL MEMBERSHIP MEETING
October 17th, 2019 6:30-8:30 PM
Monan’s Rill HUB

Facilitation Team
Bill, Linda

- Guest speaker - Valerie Zimmer from the Instream Flow Unit at State Water Resources Control Board
  - Presentation on long-term and short-term Mark West Creek streamflow studies
  - Questions about Mark West Creek Impaired Watershed status
- Approve September meeting minutes
- Financial Report – Bill
- Fall FUNDRAISER - Gratitude Gathering, Nov. 2 - drinks and snacks, music -
  - Check in on task assignments - updates on ABC event license, insurance
  - Special guests: Who have we invited so far, who to add?
- Upper Mark West Watershed Fire Safe Council - Karen/Lynn
  - 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 Calistoga Rd./Saint Helena Rd shaded fuel break grant. Neighborhood meeting #1 recap. Next Steps?

- Cannabis Ordinance and Penalty Relief Program -
  - 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 Public Calendar - Harriet/Penny

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

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**Next Membership Meeting - November 2019 or January 2020? (to be confirmed) – 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.**