

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS  
HELD TUESDAY, JUNE 10, 2008, AT 11:37 A.M.

Roll Call

Present: Director Kinsey; Director Brown; Director Arnold; Director Adams; Director McGlashan

16a. APPROVAL OF MINUTES

M/s Director Adams - Director Brown to approve the minutes of the meeting of May 6, 2008.

AYES: ALL

16b. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented at this time.

16c. OPEN TIME

No member of the public addressed the Board at this time.

16d. GENERAL MANAGER'S REPORT

Strategic Plan

General Manager Sharon McNamee acknowledged the Board for participating in a joint meeting with the Parks and Open Space Commission to review the Strategic Plan and reported on the finalization of the plan.

Bolinas Locally Preferred Plan

Ms. McNamee announced that a public meeting is scheduled for June 11, 2008, in Stinson Beach to discuss the draft Bolinas Locally Preferred Plan.

Lagoon Park

Ms. McNamee briefly reported on progress in the construction of the Lagoon Park playground.

Neighborhood Master Plans

Ms. McNamee reported that a family day is scheduled on July 12, 2008 for planning Creekside Park and a similar event will be scheduled for the planning of McInnis Park.

Parks and Open Space Commission

Ms. McNamee reported on the discussion topics for the next meeting of the Parks and Open Space Commission.

16e. REQUEST TO ADOPT RESOLUTION AUTHORIZING ACCEPTANCE OF A \$36,100 GRANT FROM THE STATE COASTAL CONSERVANCY'S SAN FRANCISCO BAY AREA COMMUNITY-BASED EDUCATIONAL, ENVIRONMENTAL RESTORATION AND TRAIL PROJECTS GRANT PROGRAM

By letter dated June 10, 2008, Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Brown - Director Adams to adopt Resolution 2008-04 authorizing acceptance of a \$36,100 grant from the State Coastal Conservancy's San Francisco Bay Area community-based educational, environmental restoration and trail projects grant program.

AYES: ALL

16f. CLOSED SESSION:

Conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: Marin County Open Space District v. Mulhauser  
Marin County Superior Court Case CV 081356.

This item was removed from the agenda.

The Marin County Open Space District Board of Directors adjourned at 11:44 a.m.

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Charles McGlashan, President  
Marin County Open Space District

ATTEST:

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Sharon McNamee, Secretary  
Marin County Open Space District