

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, JANUARY 13, 2009, AT 11:10 A.M.

Roll Call

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

14a. ORGANIZATION OF BOARD:

i. Election of President.

M/s Director McGlashan - Director Arnold to elect Harold C. Brown, Jr. as President of the Marin County Open Space Board of Directors for calendar year 2009.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director Brown, Director Arnold, Director McGlashan

ABSENT: Director Adams

ii. Election of Vice-President.

M/s Director Arnold - Director Arnold to elect Judy Arnold as Vice-President of the Marin County Open Space District Board of Directors for calendar year 2009.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director Brown, Director Arnold, Director McGlashan

ABSENT: Director Adams

14b. APPROVAL OF MINUTES

M/s Director McGlashan - Director Arnold to approve the minutes of the meeting of December 9, 2008.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director Brown, Director Arnold, Director McGlashan

ABSENT: Director Adams

14c. BOARD OF DIRECTORS' MATTERS

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

14d. OPEN TIME

There was no one present to speak during open time.

14e. GENERAL MANAGER'S REPORT

No General Manager's report was presented at this time.

14f. CERTIFICATE OF ACCEPTANCE TO TRANSFER OWNERSHIP OF THREE PARCELS
ADJACENT TO THE GARY GIACOMINI OPEN SPACE PRESERVE FROM THE COUNTY OF
MARIN TO THE OPEN SPACE DISTRICT

M/s Director Kinsey - Director Arnold to authorize President to execute Certificate of Acceptance to transfer ownership of three parcels adjacent to the Gary Giacomini Open Space Preserve from the County of Marin to the Open Space District.

A member of the public expressed support for the proposed parcel transfer and encouraged the Board to consider more land exchanges for improved trail management.

(Supervisor Adams present at 11:14 a.m.)

Board members and staff briefly commented on successful land exchanges and the possible consideration of future transfers.

Thereafter, the vote on the pending motion was

AYES: ALL

14e. GENERAL MANAGER'S REPORT (CONTINUED)

Vegetation Management

General Manager Sharon McNamee advised that the contract for a Vegetation Management Consultant will be presented to the Board at a future meeting.

Creekside Park

Ms. McNamee advised that consultant fees for the development of Creekside Park were less than anticipated due to community response to the project design and that the savings will be incorporated into the construction project to be presented for Board consideration in February.

Grant Payments

Ms. McNamee reported on current projects that have been affected by the temporary cessation of State grant payments.

The meeting adjourned at 11:20 a.m.

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Harold C. Brown, Jr., President
Marin County Open Space District

ATTEST:

Sharon McNamee, Secretary
Marin County Open Space District