

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, FEBRUARY 23, 2010, AT 11:28 A.M.

Roll Call

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

14a. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 9, 2010

M/s Director Brown - Director Adams to approve the minutes of the meeting of February 9, 2010.

AYES: ALL

14b. BOARD OF DIRECTORS' MATTERS

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

14c. OPEN TIME

No member of the public addressed the Board.

14d. GENERAL MANAGER'S REPORT

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

14e. REQUEST TO APPROVE REPORT OF DELEGATED AGREEMENTS EXECUTED BY THE
GENERAL MANAGER DURING JANUARY 2010

By letter dated February 23, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Brown - Director Kinsey to accept report of delegated agreements executed by the General Manager during January 2010.

AYES: ALL

14f. REQUEST TO ACCEPT A \$240 DONATION FROM ST. COLUMBAS CHURCH OF
INVERNESS

By letter dated February 23, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Kinsey to accept \$240 donation from St. Columbas Church of Inverness.

AYES: ALL

14g. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH PRBO CONSERVATION SCIENCE FOR ANNUAL SPOTTED OWL MONITORING SERVICES

By letter dated February 23, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director Kinsey to authorize President to execute agreement with PRBO Conservation Science, in the amount of 13,000, for annual spotted owl monitoring services.

AYES: ALL

14h. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH TIMOTHY C. BEST FOR ON CALL GEOTECHNICAL FIELD ASSESSMENTS ON DISTRICT LANDS

By letter dated February 23, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

Parks and Open Space Planning and Resource Chief Elise Holland responded to questions from Director Adams regarding the scope of the agreement.

M/s Director Kinsey - Director Adams to authorize President to execute agreement with Timothy C. Best, in the amount of \$20,000, for on call geotechnical field assessments on District lands.

AYES: ALL

14i. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH STETSON ENGINEERS FOR GEOTECHNICAL AND GEOMORPHIC ASSESSMENTS OF AN ALTERNATIVE ALIGNMENT FOR THE 680 TRAIL

By letter dated February 23, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Kinsey - Director McGlashan to authorize President to execute agreement with Stetson Engineers, in the amount of \$14,919, for geotechnical and geomorphic assessments of an alternative alignment for the 680 trail.

Director Kinsey and staff briefly discussed the geotechnical assessment for the proposed 680 trail and the need to expedite the analysis.

Marin Conservation League representative Roger Roberts expressed concern regarding the alternative alignment being reviewed.

Thereafter, the vote on the pending motion was

AYES: ALL

The meeting was adjourned at 11:36 a.m.

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Judy Arnold, President
Marin County Open Space District

ATTEST:

Clarissa Daniel, Acting Secretary
Marin County Open Space District