

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, APRIL 13, 2010, AT 11:58 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 23, 2010

M/s Director Adams - Director Kinsey to approve the minutes of the meeting of February 23, 2010.

AYES: ALL

14b. BOARD OF DIRECTORS' MATTERS

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

14d. GENERAL MANAGER'S REPORT

680 Trail

Open Space District Deputy Director Ron Miska advised of an informational meeting scheduled this evening regarding the planning for the 680 trail.

14c. OPEN TIME

No member of the public addressed the Board.

14e. REQUEST TO ACCEPT REPORT OF DELEGATED AGREEMENTS EXECUTED BY THE
GENERAL MANAGER DURING FEBRUARY AND MARCH 2010

By letter dated April 13, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director McGlashan - Director Kinsey to accept report of the delegated agreements executed by the General Manager during February and March 2010.

AYES: ALL

14f. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH SHELTERBELT BUILDERS,
INC. FOR A DISTRICT-WIDE INVASIVE WEED SURVEY

By letter dated April 13, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

Mr. Miska advised that the staff report should be corrected to reflect the \$38,600 dollar amount on the presented agreement.

M/s Director McGlashan - Director Adams to authorize President to execute agreement with Shelterbelt Builders, Inc., in the amount of \$38,600, for a district-wide invasive weed survey.

AYES: ALL

Mr. Miska responded to questions from Director Kinsey regarding the integration of the invasive weed survey with the development of the Vegetation and Biodiversity Management Plan and the scope of the survey.

- 14g. AUTHORIZE PRESIDENT TO EXECUTE CERTIFICATES OF ACCEPTANCE TO ACQUIRE FEE INTEREST IN LAND, A CONSERVATION EASEMENT, AND A PUBLIC TRAIL EASEMENT IN THE MARIN COUNTRY CLUB ESTATES UNIT 3 SUBDIVISION, END OF FAIRWAY DRIVE, NOVATO

By letter dated April 13, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

Mr. Miska briefly commented on the history of the project and acknowledged the efforts of the individuals and agencies involved in the preservation of this open space property.

M/s Director McGlashan - Director Adams on behalf of Director Arnold to authorize President to execute Certificates of Acceptance to acquire fee interest in land, a conservation easement, and a public trail easement in the Marin Country Club Estates Unit 3 Subdivision, end of Fairway Drive, Novato.

AYES: ALL

The meeting was adjourned at 12:04 p.m.

SINE DIE

Judy Arnold, President
Marin County Open Space District

ATTEST:

Clarissa Daniel, Acting Secretary
Marin County Open Space District