

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, JUNE 8, 2010, AT 11:00 A.M.

Roll Call

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

Absent: Director Adams

16a. APPROVAL OF THE MINUTES

M/s Director Brown - Director McGlashan to approve the minutes of the meeting of May 11, 2010.

Vote: Motion carried 4-0

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

ABSENT: Director Adams

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.

16d. GENERAL MANAGER'S REPORT

Open Space District Deputy Director Ron Miska reported on attendance this weekend at a 680 Trail event. Director Arnold also briefly reported on a recent event to celebrate the pending Open Space acquisition at the end of Fairway Drive.

16e. HEARING: PROPOSED OPEN SPACE DISTRICT BUDGET FOR FISCAL YEAR 2010-11

By letter dated June 8, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter. Mr. Miska briefly commented on the interim spending plan and the budget challenges faced by the District. Mr. Miska specifically commented on expenditure reductions in the Maintenance and Operations and Administrative Services' programs.

The hearing was opened to receive public testimony on the District's proposed FY 2010-11 Budget.

A representative of the Marin Conservation League addressed the Board outlining recommendations for representing District budget expenditures over time and for representing the District's costs of fully funding stewardship of District lands.

Seeing no one else present to speak, the hearing was closed.

M/s Director Brown - Director McGlashan to adopt the proposed FY 2010-11 Open Space District Budget as the interim spending plan; and to schedule public hearing for Monday, July 26, 2010, at 9:30 a.m. for adoption of final budget.

Vote: Motion carried 4-0

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

ABSENT: Director Adams

In response to the public speaker's comment, Director Kinsey advised that the District's recent strategic and expenditure planning processes provided useful information regarding the District's priorities regarding stewardship and costs involved.

16f REQUEST TO APPROVE VOLUNTARY SEPARATION AND DISTRIBUTION PAYMENT PURSUANT TO VOLUNTARY SEPARATION INCENTIVE PROGRAM ("VSIP")

By letter dated June 8, 2010, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Brown - Director McGlashan to approve a voluntary separation and distribution payment as specified in June 8, 2010, staff report.

Vote: Motion carried 4-0

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

ABSENT: Director Adams

The Board of Directors adjourned at 11:12 a.m.

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Judy Arnold, President
Marin County Open Space District

ATTEST:

Clarissa Daniel, Acting Secretary
Marin County Open Space District