

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS  
HELD TUESDAY, AUGUST 24, 2010, AT 11:46 A.M.

Roll Call

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

13a. APPROVAL OF THE MINUTES OF THE MEETINGS OF JULY 27 AND AUGUST 10, 2010

M/s Director Adams - Director Kinsey to approve the minutes of the meetings of July 27 and August 10, 2010.

AYES: ALL

13b. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented.

13c. OPEN TIME

A member of the public thanked the Board for their support of the Bay Area Ridge Trail and commented on an event planned to publicize and promote the Trail.

(Director Brown absent at 11:46 a.m.)

13d. GENERAL MANAGER'S REPORT

General Manager Linda Dahl briefly updated the Board regarding recent damage to trees at McNears Beach Park and commented on the timing of the 680 trail environmental review process.

13e. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH MAY & ASSOCIATES, INC.  
FOR WORK RELATED TO THE COMPLETION OF A VEGETATION MANAGEMENT PLAN

By letter dated August 24, 2010, Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Kinsey - Director Adams to authorize President to execute agreement with May & Associates, Inc., in the amount of \$97,566, for work related to the completion of a Vegetation Management Plan.

Vote: Motion carried 4-0

AYES: Director Adams, Director McGlashan, Director Kinsey, Director Arnold

ABSENT: Director Brown

13f. REQUEST TO INCREASE APPROPRIATIONS FOR COMPLETION OF THE VEGETATION  
MANAGEMENT PLAN AND SUBSEQUENT ENVIRONMENTAL REVIEW, AS DETAILED IN  
STAFF REPORT DATED AUGUST 24, 2010

By letter dated August 24, 2010, Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

County Administrator Matthew Hymel noted that these funds were appropriated last year.

M/s Director Adams - Director Kinsey to increase appropriations, in the amount of \$195,000, for completion of the Vegetation Management Plan and subsequent environmental review, as detailed in staff report dated August 24, 2010.

Vote: Motion carried 4-0

AYES: Director Adams, Director McGlashan, Director Kinsey, Director Arnold

ABSENT: Director Brown

- 13g. THIS ITEM, REGARDING APPROVAL OF BYLAWS FOR THE COUNTY SERVICE AREA ("CSA") 20 ADVISORY BOARD, WAS MOVED TO THE MARIN COUNTY BOARD OF SUPERVISORS' AGENDA

The meeting was adjourned at 11:52 a.m.

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Judy Arnold, President  
Marin County Open Space District

ATTEST:

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Linda Dahl, Secretary  
Marin County Open Space District