

**DRAFT MINUTES FOR BOLINAS LAGOON ADVISORY
COUNCIL MEETING AUGUST 4, 2023**

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Regular Public Meeting – Field Trip

Winnebago Point Pullout, Shoreline Hwy (CA-1), Unincorporated Marin County California
94924

MEMBERS PRESENT: Ed Ueber (At-Large)
Ralph Camiccia (Bolinās)
Rudi Ferris (Bolinās Rod and Boat Club)
Mia Monroe (Golden Gate National Recreation Area)
Maria Brown (Greater Farallones National Marine Sanctuary)
Mischon Martin (Marin County Parks/Open Space District)
Lynne Stenzel (Pt. Reyes Bird Observatory)
Dave Press (Point Reyes National Seashore)
Morey Nielsen (Seadrift)
Jeff Loomans (Stinson Beach)

MEMBERS ABSENT: Joe Mueller (College of Marin)
Gwen Heistand (Audubon Canyon Ranch)

STAFF PRESENT: Chris Chamberlain, Assistant Director
Samantha Haimovitch, Superintendent
Veronica Pearson, Senior Open Space Planner
Nova Hairston, Supervising Park Ranger

Call to order

The meeting was called to order at 10:38 a.m.

Public Comment

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Committee will hear items without return comment or discussion.

NO COMMENTS FROM THE PUBLIC

1. Tour of Bolinas Wye Project

An update on the project was provided by Senior Open Space Planner Veronica Pearson and the project consultant team, and a van tour of the Bolinas Wye Project was then provided to all interested parties.

Adjourn

The meeting was adjourned at 11:50 a.m. upon completion of the tours.