AGENDA

BOLINAS LAGOON TECHNICAL ADVISORY COMMITTEE

February 03, 2012, 9:00 a.m.
Volunteer Canyon, Audubon Canyon Ranch

I. Call to Order

II. Approve Minutes of Meeting of September 9, 2011 (Action Item)

III. Open Time
Open time for public expression, up to three minutes per speaker, on items not on the Bolinas Technical Advisory Committee (BLTAC) Agenda. The BLTAC will hear Items without return comment and cannot take an action on these items due to public noticing requirements. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

IV. Reorganization of the BLTAC (Information Item)
Staff will present a re-organization plan prepared by Parks staff, Gulf of the Farallones National Marine Sanctuary staff, and BLTAC officers.

V. Annual Report for Fiscal Year 2011-2012 (Raives) (Action Item)
Review and approve the Fiscal Year 2011-2012 Annual Report

VI. Communication Planning (Brown) (Information Item)
Discussion of strategies to support the development of a communications plan.

VII. Marin County Park Staff Report (Raives) (Information Item)
Report on status of the lagoon restoration project, oil spill prevention, and other county activities affecting the lagoon.

VIII. Agency Reports (Information Item)
Golden Gate National Recreation Area, Point Reyes National Seashore, Gulf of the Farallones National Marine Sanctuary, and California Department of Fish and Game may provide a brief report on issues under their jurisdictions.

IX. BLTAC Member Comments (Information Item)
BLTAC members may speak briefly about items of interest to the BLTAC that do not appear on the agenda. No discussion or action may be taken on any item.

X. Adjourn

All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, they may be requested by calling the Department of Parks and Open Space at (415) 499-6387 or (415) 473-2495 (Voice/TTY) at least three business days prior to the meeting. Copies of documents used in this meeting are available in accessible formats upon written request.