

**BOLINAS LAGOON ADVISORY COUNCIL  
STINSON BEACH COMMUNITY CENTER, 32 BELVEDERE AVENUE, STINSON BEACH,  
CALIFORNIA  
DRAFT MINUTES FOR MEETING HELD ON MARCH 18, 2016**

MEMBERS PRESENT: Maria Brown  
Ralph Camiccia  
Rudi Ferris  
Daphne Hatch  
Gwen Heistand  
Lynne Stenzel  
Gordon White (Left at 2:10)

MEMBERS ABSENT: Pat O'Brien (Excused)  
Joe Mueller (Excused)  
Kiren Niederberger (Excused)  
Ed Ueber (Excused)

STAFF PRESENT: James Raives  
Veronica Pearson  
Max Korten  
Mischon Martin

**1. CALL TO ORDER**

Vice Chair Ralph Camiccia called the meeting to order at 1:25 p.m. at the Stinson Beach Community Center.

**2. OPEN TIME**

Members of the public commented on the Marin County Parks budget as it relates to Bolinas Lagoon.

**3. RESCHEDULE NEXT REGULAR MEETING OF THE BOLINAS LAGOON ADVISORY COUNCIL FROM APRIL 22, 2016 TO APRIL 29, 2016**

**M/s FERRIS/BROWN to reschedule the next regular meeting of the Bolinas Lagoon Advisory Council from April 22, 2016 to April 29, 2016.**

**AYES: Brown, Camiccia, Ferris, Hatch, Heistand, Stenzel, and White**

**ABSENT: Mueller, Niederberger, and Ueber**

**4. BOLINAS LAGOON NORTH END PROJECT CONCEPTUAL DESIGNS**

Staff and the consultants gave a presentation summarizing the Site Conditions Report for the Bolinas Lagoon North End Restoration Project and provided a description of possible elements that Marin County Parks will consider as part of the project. Advisory Council members discussed signage on the project site, other lagoon restoration priorities, eucalyptus trees, and sea level rise. After the formal presentation, staff invited the advisory council and members of the public to speak with subject experts sitting at tables around the room, and asked them to offer comments regarding elements that the consultants could consider as part of the conceptual designs.

Gordon White absent at 2:10 p.m.

The council adjourned the meeting at 3:18 p.m.