



# NOTICE OF THE WATERSHED COMMITTEE MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 17, 2024 at 9:30 AM

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## MINUTES

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### LOCATIONS:

Open Session to start at or after 9:30 a.m.

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

### Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/81071577373>, or by phone, 1-669-444-9171 using Webinar ID No.: 810 157 7373.

### AGENDA ITEMS:

#### 1. Call to Order and Roll Call

Chair Matt Samson called the meeting to order at 9:30 a.m.

#### DIRECTORS PRESENT

Larry Russell

Jed Smith

Monty Schmitt

Matt Samson

#### DIRECTOR ABSENT

Ranjiv Khush

#### 2. Adoption of Agenda

Director Smith made the motion to adopt the agenda. Vice Chair Schmitt seconded the motion.

There were no public comments.

Voting Yea: Directors Russell, Schmitt, Smith, and Samson

### 3. Public Comment on Non-Agenda Matters

There was one (1) public comment.

### 4. Regular Items

- a. Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on September 19, 2024

**RECOMMENDATION:** Approve the minutes

Vice Chair Schmitt made the motion to approve the minutes. Director Smith seconded the motion.

There were no public comments.

Voting Yea: Directors Khush, Russell, Smith, Schmitt, and Samson

- b. Nicasio Creek Fisheries Study

**RECOMMENDATION:** Review and refer a professional services agreement for a fisheries study of Nicasio Creek to a future meeting of the Board of Directors for consideration of approval

Marin Water Fisheries Program Manager Jonathon Koehler presented this item.

Discussion ensued.

There were no public comments.

Vice Chair Schmitt made the motion to refer this item to the Board to consider for approval at a future meeting. Director Smith seconded the motion.

- c. Volunteer Program Update

**RECOMMENDATION:** Receive a staff update on the District's volunteer program

Natural Resources Program Manager Carl Sanders introduced Ecologist/Watershed Volunteer Coordinator Suzanne Whalen, who provided a presentation.

Discussion followed.

There was one (1) public comment.

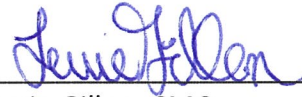
This was an information item. No formal action was taken.

**5. Upcoming Meeting**

The Board Secretary announced that the next Watershed Committee Meeting/Special Meeting of the Board of Directors was scheduled for Thursday, December 19 at 9:30 a.m.

**6. Adjournment**

There being no further business, the Watershed Committee Meeting/Special Meeting of the Board of Directors adjourned on October 17, 2024 at 10:37 a.m.



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Terrie Gillen, CMC  
Board Secretary

The minutes were approved at the Watershed Committee Meeting/Special Meeting of the Board of Directors on December 19, 2024.