

June 9, 2010 – Draft Minutes of the Board of Directors Meeting of the Friends of **Sausal Creek, a California Non-Profit Public Benefit Corporation**

Attending Board Members: Carl Kohnert, Sean Welch, Eddie Dunbar, Kristin Ohlson, Richard Kauffman, Mark Rauzon, Helen McKinley, Wade Woodfill, Harry Schrauth, Jill Sunahara, Paul Frank

Guests: Ralph Kanz, Karen Paulsell

Fern Ravine Tour – The group met at the Fern Ravine Site and toured the Pallid Manzanita colonies in the area.

Call to Order/Minutes –President Carl Kohnert called the meeting to order at 7:35pm and May draft minutes were approved.

Committee Reports and Discussion: **(A) Education Committee** – Eddie reported on the ‘Shoot the Shed’ event held on May 22, and shared some of the photo results; **(B) Fundraising Committee** – (1) FOSC was shortlisted, but did not get the Alameda Countywide Clean Water Program – Educational Services award; (2) A \$2500 proposal to Clif Bar has been submitted and FOSC expects to hear by the end of the month; (3) the Proposition 84 proposal for the erosion control site should receive a response in July; (4) Additionally, FOSC expects to hear from 5-Star by the end of June; (5) Richard reported on research conducted at the San Francisco Foundation with a list of potential funders, and Sean reported on the status of his outreach to possible corporate funders; **(C) Nursery Committee** – (1) A meeting is scheduled for June 22; (2) PRAC has approved the shade structure and the electricity is in; (3) There are 3 Saturday workdays coming up with plenty to accomplish; **(D) Restoration Committee** – June 3 Meeting report was provided by Mark; the Committee discussed (1) inventory of invasives and (2) the Dimond Park project relative to the upcoming Member Meeting presentation; **(E) Watershed Enhancement Plan Committee** – Kimra has suggested that the next steps might be to look at the Plan’s recommendations and create a set of priorities for follow up.

Calendar Review/Upcoming Events:

- Aquatic Insect Monitoring – Saturday, June 12, 9 am- 12 pm
- Dimond Park Restoration Workday – Saturday, June 12 9 am – 12 pm
- Beaconsfield Canyon Workday – Saturday, June 26, 9 am – 12 pm
- Nursery Workday – Saturday, June 26, 1:30 – 4:30 pm
- Shepherd Canyon Park Workday – Saturday, July 3, 9am – 11am
- Nursery Workday – Saturday, July 10, 9am – 12pm
- Dimond Picnic – need volunteer to lead walk – Saturday, July 10, time TBD
- Member Meeting on Dimond Par Restoration Project – Wednesday, July 21, 7 pm

Adjourn: Meeting was adjourned at 8:30. Next meeting will be on July 14, 2010, Park Blvd Presbyterian Church, 4101 Park Blvd.