

March 9, 2011 – 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, Richard Kauffman, Pat Bacchetti, Mark Rauzon, Helen McKinley, Bill Roat, Sarah Nathe, Paul Frank, Kristin Ohlson, Eleanor Dunn, Paul Frank*

Attending Staff: *Kimra McAfee, Executive Director*

Guests: *Karen Paulsel, Kathleen Harris, Wayne Kirchoffer, Barb Jakub*

Call to Order/Presentation –President Carl Kohnert called the meeting to order at 7:08pm and introduced Greg Lassonde who gave the Board a presentation on “legacy gifting.”

Minutes – The minutes from the February Board Meeting were adopted.

President’s Report – (A) The Board discussed the manner of public support that we might offer the Sausal Creek Dimond Park Restoration Project that is to be undertaken with multiple funders and in partnership with Alameda Co. Flood Control. It was determined that a letter be drafted expressing the Boards support and areas of concern. (B) A Board and Committee Meeting schedule for 2011 was distributed and reviewed. (C) The Oakland Museum of California has expressed an interest in collaborating with us in developing their natural history exhibit.

Executive Director’s Report – (A) Kimra reviewed the Cash flow spreadsheet & provided a grants update, along with discussion of launching a mid-year appeal; (B) She also reported on the Regional Board’s response to the August 2010 fish kill and potential follow up from us should there be a mitigation project or Supplemental Environmental Project (SEP) to be selected; (C) She noted that the Regional Board (SEP) data base could provide us with projects to have on file for mitigation projects in the future; (D) Board member support and Master Calendar updates were reviewed. She added a note on participating in Sudden Oak Death surveys and prevention activities. The Board discussed setting it as topic for a member meeting.

Earth Day (April 16) sign-up
May 7 – Dimond Park Demonstration Garden Workshop
May 11 – EBMUD Hearing at Regional Board
May 21 – FOJMP Annual Meeting, Horse shoe Picnic Area
July 23 – Dimond Picnic
August 3 – DIA meeting on Dimond Canyon and JMP trails (FOSC presenting)

Outreach Action Items: Newsletter submissions due March 15, 2010.

Adjourn: Meeting was adjourned at 8:58. Next meeting will be on June 8, 2011.