



Special Board Meeting Minutes  
May 28th, 2019, 09:30AM-11:30AM

2776 Sullivan Road, Sebastopol, CA 95472  
*Call for directions | 707.823.5244*

**District Directors:** Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director

**Associate Directors:** Guy Smith; Chris Choo

**1. Call to order, Determination of a Quorum, Introductions**

*Meeting was called to order at 9:36am.*

*Directors present: Richard Hughes, Ann Cassidy, Torrey Olson, Mel Sanchietti. Directors Absent: Joe Dutton. Associate Directors present: none. Associate Directors absent: Chris Choo and Guy Smith.*

*Staff present: Brittany Jensen, and Jason Hoorn*

*Others present: None*

**2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**

*No changes were made to the agenda.*

**3. Public Comment:** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

*No public comments were made.*

**4. Informational Items**

**5. Consent Calendar**

**A. May 16, 2019 Meeting Minutes**

*Motion to approve Item 5-A with suggested edits: 1st Sanchietti, 2nd Cassidy. Ayes: Cassidy, Hughes, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: Dutton.*

**6. Action Items**

**A. Approve Executive Director to enter into agreement with Marin County Open Space District for Trail Assessment Services for \$78,000 (Jason Hoorn)**

*Motion to approve Item 6-A: 1st Cassidy, 2nd Sanchietti. Ayes: Cassidy, Hughes, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: Dutton.*

**B. Approve Executive Director to enter into agreement with Sonoma County Regional Parks for Trail Design and Development for up to \$150,000 (Jason Hoorn)**

*Motion to approve Item 6-B: 1st Sanchietti, 2nd Cassidy. Ayes: Cassidy, Hughes, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: Dutton.*

**C. Review of Bids and Contract Award for Iron Horse Dam Removal Project (Jason Hoorn)**

*Motion to approve Item 6-C: 1st Sanchietti, 2nd Olson. Ayes: Hughes, Sanchietti, Olson. Nays: None. Recused: Cassidy. Absent: Dutton.*

**D. Approve Executive Director to enter into contract with winning bidder for construction of the Iron Horse Dam Removal Project for up to \$115,781 (Jason Hoorn)**

*Motion to approve Item 6-D: 1st Olson, 2nd Sanchietti. Ayes: Hughes, Sanchietti, Olson. Nays: None. Recused: Cassidy. Absent: Dutton.*

**7. Future Agenda Items**

**8. Adjournment**

*Meeting adjourned at 10:00am.*