

July 11, 2007 – Minutes of the Board of Directors Meeting of the Friends of Sausal Creek, a California Non-Profit Public Benefit Corporation

Attending Board Members: Eric Havel, Helen McKinley, Kristin Ohlson, Harry Schrauth

Staff: Sara Marcelino

- * Call to Order - The meeting was called to order at 7:04 pm by Harry Schrauth.
- * Approval of Minutes – June 13, 2007 minutes were adopted with minor edits.
- * Update on Nursery Hire – We have received about 15 applications and have scheduled 7 interviews in the upcoming weeks. Discussion noted that many Board Members will not be available during the selection time frame. Given this, the Board approved a motion authorizing Sara to offer position to the best candidate, if there is one, for the \$18 - \$20/hr salary.
- * Spring 08 Nursery Sale – We will not participate again with the Bring Back the Natives Tour. Discussed applying for the Bay Friendly Tour (April 27, 2008) and ways in which we might participate. The Board approved a motion to apply for the Bay Friendly Tour.
- * Fundraising update
 - NFWF – we have heard that we have not gotten it.
 - Prop 84 – project definition, and how best to cast our proposal, is still under consideration. Sara will try to have a draft for review in the upcoming week.
 - Clorox grant proposal submitted end of June.
- * Preview of upcoming topics – Vice President Position; Salary issues; Goat invasions;
- * Future Board Retreat – Possible Topics for Retreat Agenda discussed (restoration program structure, education program, and fundraising). Can discuss dates and specifics at upcoming Board meetings.
- * PRAC Letter relative to Redwood site – was approved today.
- * Follow Up on last meeting's agenda item, "Future work around pallid manzanita"
 - Sara will meet with Executive Director, Dean Sparks. The draft HCEP will be submitted to state and federal agencies, and an ongoing exploration of permitting requirements and what specifically must happen plus some solidification of a general timeline for addressing Pallid restoration issues is underway.
- * Next Meeting August 8, 2007; Adjourn at 8:40 pm.