

**September 10, 2008 – Minutes of the Board of Directors Meeting of the Friends of Sausal Creek, a California Non-Profit Public Benefit Corporation**

*Attending Board Members: Mark Rauzon, Carl Kohnert, Eleanor Dunn, Richard Kauffman , Helen McKinley*

*Staff: Sara Marcelino*

*Visitors: Judy Kelly (Director, San Francisco Estuary Project)*

- \* Call to Order – The meeting was called to order at 7:15 pm by President Mark Rauzon.
- \* Approval of Minutes – The August minutes were approved with minor edits.
- \* Sara updated the Board, passing out a handout summary on the following items: (1) The end of year fiscal year accounting reports are being completed (2) Coastal Conservancy Demonstration Garden Project status; (3) Efforts in process to set topic and logistics for the November Member Meeting; (4) Volunteers needed for tabling at DIA event on Oct 4; (5) Noted Sue Piper's hike/bike idea reschedule; (6) Reminder of next week's member meeting at Montera School which will be a public meeting on the future of Beaconsfield Canyon; (6) Noted the need for ongoing Board member recruitment; (7) Several fundraising matters were presented (status of proposals, prospective funders, requested assistance from Board for proposal work, etc.) were noted; (8) Restoration update included ongoing projects in various areas of the watershed and volunteer groups lined up, as well as needs for the upcoming Creek to Bay Day Workday and the October 15 Restoration Committee meeting; (9) Nursery update included status of work on the Nursery project, the irrigation challenges and preparation for the October 26, 2008 Plant Sale and Open House.
- \* Mark provided a summary of the concepts under consideration for the renovation of the demonstration garden, and Sara outlined the Proposition 84 process for the work and the needed approvals that are in process pending design availability. The issues of plant removal strategies (kikuyu? grass) were discussed, and we decided to present options via several listserves to get a feel for the public response.
- \* Sara outlined Sue Piper's work with the Sausal Creek Environmental Council's goals and plans. A copy of a letter from Sue Piper reporting on her activities was passed out.
- \* Next Meeting October 8, 2007; Meeting adjourned at 9:45 pm.