

Marin Conservation League

PARKS AND OPEN SPACE COMMITTEE

AGENDA for January 12, 2017, 3:00 – 5:00

Muir Woods room, 1st Floor, 175 N. Redwood Drive (first left off Smith Ranch Road)

ANNOUNCEMENTS and CHANGES/ADDITIONS TO AGENDA: 1) County P&OS Commission meeting, Jan. 19, 3:00 – 5:00; 2) MMWD Veg. Plan EIR Scoping mtg., January 25, 2017, Marin Art and Garden Center, 7:00 – 9:00 (confirm time); 3) MCL Ag. Land Use Com. Mtg, January 27, 10:00 – 12:00, Farm Bureau, Pt. Reyes Station; 4) Senior Walk, Bothin Marsh, Feb. 16, 9:00 – 1:00; 5) Other

APPROVAL OF MINUTES: Dec. 8, 2016.

OPEN TIME FOR ITEMS NOT ON THE AGENDA

INFORMATION UPDATES:

- 1) Marin Parks and Open Space
 - a. Status of RTMP designation process: Region 4, opportunities for advance field visits and comments; status of proposed decommission of Happersberger Trail in Cascade Canyon OSP); discussion of projects under consideration for 2017 season
 - b. Review RTMP trail process brochure and diagram for public comment
 - c. MCOSD Board of Directors mtg., Jan. 10, report
 - d. Senior Walk schedule for 2017 spring
- 2) MMWD
 - a. Azalea Hill project Neg. Dec. schedule?
 - b. EIR scoping comments for Vegetation Management Plan (Biodiversity, Fire, and Fuels Integrated Plan [BFFIP]), meeting Jan. 25
- 3) Tamalpais Lands Collaborative (OneTam):
 - a. Project updates per 2017 Work Plan?
 - b. Event and volunteer updates
- 4) State Parks in Marin:
 - a. Continued discussion of e-bike access, under study; draft MCL letter;
- 5) National Parks in Marin:
 - a. MCL Ag Land Use meeting, Jan. 27, 10:00 am, Farm Bureau – Joe Dobbs, speaker on Point Reyes Nat'l Seashore elk herd population
 - b. National Park Service: 52-acre Dunn Ranch on Tomales Bay. NPS Right of Use and Occupancy expires 2017; review of proposals for future use
- 6) Other:
 - a. Consider possible revisions/additions to MCL Trail Policy (attached)

Next Meeting: February 9, 3:00 – 5:00