



Agenda

San Francisco Bay Trail Winter Board Meeting

Thursday, January 23, 2003

12:00 PM – 3:30 PM

Marin Humane Society

171 Bel Marin Keys Boulevard, Novato

(Map attached)

The Board may act on any item on the agenda.

Agenda

12:00 PM – 12:40 PM	Informal Lunch/ Networking	
12:40 PM	Business Meeting Call to Order	Chair/Board/Staff
	Introductions/ Agenda	
	<ul style="list-style-type: none">- Adopt agenda- Adopt June 27, 2002 meeting minutes*- Board announcements- Staff announcements	
1:00 PM	New Bay Trail Directors*	Board
	Vote to replace replace 2 resigning Directors: Joe Griffin, CCC (candidate Lynn Favaro) and Tom McDonnell, Caltrans (candidate Helena "Lenka" Culik-Caro). Letters of interest enclosed.	
1:05 PM	Sonoma County Corridor Study*	Steve Ehret, Sonoma County Regional Parks
	Overview study currently underway to identify a new continuous off-street Bay Trail alignment, including study goals, process and approach. Identify issues with (existing) adopted alignment. Discuss significant properties in transition, property owner issues and concerns, and opportunities and challenges associated with various alternatives. Special focus on the Highway 37 corridor (Areas I, II, & III on enclosed map).	
	Response: Following the County's presentation, a panel of agency representatives will be invited to briefly flesh out issues for alignment options at select locations:	Agency Respondants
	Tom Gandesbery , Coastal Conservancy - Sonoma Baylands wetland restoration project and levee trail construction.	

- Continued over -

Mike Parker, US Fish & Wildlife Service – Tubbs Island levee breaching, Cullinan Ranch planning process.

Chuck Morton, Caltrans - Sonoma Creek wetland viewing platforms and trail construction under Hwy 37.

Jim Swanson, California Department of Fish & Game - Skaggs Island connection to Sonoma Creek Bridge, West End Duck Club restoration project.

Board question, answer, discussion.

1:55 PM

Wrap Up/ Adjourn Business Meeting

2:00-3:30 PM

Tour

Visit Sonoma Baylands, Tolay Creek trailhead, planned Caltrans viewing area at Sonoma Creek Bridge, Skaggs Island Bridge, and possibly Cullinan Ranch. Continue the conversation about alignment challenges and opportunities with Sonoma County staff and other agency representatives.

- *** Denotes agenda material attached**
- **Additional attachments:**
 - Meeting map and directions
 - RSVP for lunch, meeting and tour
 - Wildlife & Public Access Study status report summary