**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**


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)**


   **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)**

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


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)


7. Future Agenda Items

8. Adjournment

Meeting adjourned at 10:00am.