



**FRIENDS OF
CORTE MADERA CREEK
WATERSHED**

**BOARD OF DIRECTORS
MEETING AGENDA**

**7:00 pm Thursday February 15, 2024
Club Room at the Terraces
82 Camellia Circle, Larkspur CA 94939
or Zoom**

<https://us02web.zoom.us/j/86854005467?pwd=ZU1JZ0lUSXB0U0NBRW45VG5HZmhCUT09>

Meeting ID: 868 5400 5467

Passcode: 807965

+1 669 900 9128 US (San Jose)

1. Call to Order and Order of Business
2. Introductions
3. Announcements
4. Approval of Minutes from January 18, 2024
5. Financial Report
6. Conservation
 - New Larkspur Library
 - Cascade Bridges
 - Marin Water transfer of Phoenix Lake water to Bon Tempe Reservoir
7. Reports
 - Corte Madera Creek Flood Risk Management Project (including Lower COM Project)
 - San Anselmo Flood Risk Reduction Project
 - Saunders Fish Passage
 - Planting Projects
 - Hal Brown Park
8. Adjournment

Next Meetings: March 21, April 18, and May 16, 2024