

## BOARD OF DIRECTORS MEETING AGENDA

## 7:00 pm Thursday October 16, 2025 Club Room at the Terraces 82 Camellia Circle, Larkspur CA 94939

or Join Zoom Meeting

https://us02web.zoom.us/j/88317698691?pwd=LbAmEH87DfJkKY30bQQ23ClorOTRXU.1

Meeting ID: 883 1769 8691 Passcode: 481573

- 1. Call to Order and Order of Business
- 2. Introductions
- 3. Announcements
- 4. Approval of Minutes from September 18, 2025
- 5. Financial Report
- 6. Creek Chronicles: Suggestions for Articles
- 7. Website Update
- 8. Reports
  - Larkspur Library
  - Ecology Study Area
  - Lower COM Habitat Restoration
  - Lansdale Station with SEA DISC (if any news)
- 9. Adjournment

Next Meetings: November 20,2025 and January 15 and February 19, 2026



## Regular Board Meeting September 18, 2025

Sandy Guldman called the meeting to order via Zoom and in person at 7 PM at the Club Room, The Terraces, 82 Camellia Circle in Larkspur. Other board members also present: Charles Kennard, Laura Lovett, Dayna Quick, Nick Salcedo, Barbara Salzman, and Ann Thomas.

**Announcements.** 1) A group of Branson School students volunteered at the ESA. 2) Options are being considered for use of the \$1,350 grant from the Marin County Fish and Wildlife Commission to purchase monitoring equipment for use by College of Marin. 3) Sandy suggested to College of Marin staff that the Environmental Action Club adopt the ESA restoration as a project, but so far has not had a response.

Agenda. Added Recommendation to Town of Corte Madera re: Creek Care

Approval of August 21, 2025 Minutes. M/S (Charlie/Laura) and approved as submitted.

**Financial Reports**. Total assets as of 8/31/25 were \$142,635.18, including \$120,000 in Certificates of Deposit. The CD matures in a month, and Nick will re-invest in a new CD. In other financial news, Friends expects to receive \$59,000 from the Larkspur Marina Property Owners Association. The funds are required compensation for work the association is doing to reinforce the lagoon bulkhead. It will be used to cover budget shortfalls caused by delays at the Lower COM project.

**Website Update**. Charlie reported that the update is almost complete.

**Policy Review**. The board agreed that we should begin the process of reviewing policies so ensure that they accurately reflect current priorities.

**Recommendation for Town of Corte Madera**. In response to a request from Corte Madera Mayor Pat Ravasio for information om how to benefit the town's waterways, there were several suggestions by board members. Most suggestions are included in the Creek Care booklet prepared in 2013 by MCSTOPPP. As suggested by Alycia, Sandy will send it to the Mayor.

## Reports

**Larkspur Library**. Laura, along with a representative from Refugia Marin, which is implementing the habitat garden, and a subcontractor, were taken on a tour of the habitat garden area. She noted a peripheral portion of the garden would not be within the designed area and she believes weeds could be a problem. She is waiting for a copy of the plant list.

**Natalie Coffin Greene Park Bridges**. Three old wooden bridges, which have been removed, will be replaced by new steel bridges. The project appears to have limited impact on the creek, although the condition of the creek should be improved.

**Ecology Study Area.** Some of the plants planned for inclusion in the Lower COM project are being temporarily stored at the ESA.

**Lower COM Habitat Restoration**. A reporter and photographer from the Marin IJ newspaper have viewed the site and interviewed Sandy for a feature article about the project. Construction is expected to end in late November with wetland plants installed as soon as feasible, and transition zone and upland plants installed this winter

Adjourned at 7:45 p.m. Notes: Ann Thomas