

Carl Kohnert Yesterday, 10:34 PM

### **Friends of Sausal Creek - Board of Directors Meeting Agenda**

Wednesday, June 10, 2010, 7-9 p.m.

Fern Ravine Site/Horseshoe Picnic Area, Sequoia Arena – Joaquin Miller Park, Oakland

- 7:00 Come to Order
- 7:05 Fern Ravine Tour  
Site Introduction and Restoration Plan Update  
Friends of Joaquin Miller Park – Redwood Forest Committee Update  
Board Photograph for Website
- 7:20 Big Trees Pallid Manzanita Colony – June 3 Meeting Report
- 7:40 Approval of May 2010 Board Minutes
- 7:45 Committee Reports  
Education Committee  
    Shoot the 'Shed  
Fundraising Committee  
    Alameda Countywide Clean Water Program - Educational Services  
    Clif Bar  
Nursery Committee – Meeting scheduled for June 26  
Restoration Committee  
    June 3 Meeting Report
- 8:00 Board Member Reports on Fundraising Efforts
- 8:20 President's Report  
    Budget and Fundraising
- 8:35 Executive Director's Report  
    Watershed Enhancement Plan  
    Executive Summary Distribution/Committee Assessment of Recommendations  
    Board Member Support  
    Dimond Picnic Tabling - July 18  
    Fall Plant Sale & Nursery Ribbon Cutting – Oct. 24  
    Summer Schedule
- 8:50 Calendar Review
- 8:55 Outreach Action Items  
    July Member Meeting – Flyer Distribution
- 9:00 Adjourn

#### **Upcoming Events:**

- Aquatic Insect Monitoring – Saturday, June 12, 9:00 a.m. – 12:00 p.m.
- Dimond Park Restoration Workday – Saturday, June 12, 9:00 a.m. – 12:00 p.m.
- Nursery Workday – Saturday, June 12, 1:30 – 4:30 p.m.
- Beaconsfield Canyon Workday – Saturday, June 26, 9:00 a.m. – 12:00 p.m.
- Nursery Workday – Saturday, June 26, 1:30 – 4:30 p.m.
- Shepherd Canyon Park Workday – Saturday, July 3, 9:00 – 11:00 a.m.
- Aquatic Insect Monitoring – Saturday, July 10, 9:00 a.m. – 12:00 p.m.
- Nursery Workday – Saturday, July 10, 9:00 a.m. – 3:00 p.m.
- Dimond Picnic \*need volunteer to lead walk\* – Saturday, July 10, time TBD
- Member Meeting on Dimond Park Restoration Project – Wednesday, July 21, 7:00 p.m.