

**Tomales Bay Watershed Council – Agenda**  
**Annual Meeting – Oct 11<sup>th</sup>, 2019 3:00-5:00pm**  
**Red Barn Classroom**

**3:00pm – Open the Tomales Bay Watershed Council Annual Meeting:**

Welcome, Statement of common interests and Council ground rules. 3:00  
Introductions & Council Member Roll Call

Member Presentation: (20-minutes) 3:05

National Park Service – Point Reyes National Seashore – Olema Creek Watershed - Water Quality Analysis and Condition Assessment (Dylan Voeller)

Council Business: (15 minutes) 3:25

- Members
  - Active Members List
  - New Members
- Election of Council Chair/Vice-Chair and Executive Committee
- Consideration of the TBWC Foundation Board Officers (deferred to below)

Committee Reports: (5-10 minutes each) 3:40

- Clean-Up (Richard James)
- Water Quality (Rob Carson)
- Science (Ben Becker)
- Chicken Ranch Beach (Tom Gaman)
- Education and Outreach (Victoria Hanson)
- Governance (Gordon Bennet)
- Agriculture (Richard Plant) 15-minutes – Agriculture and Revisions to the Tomales Bay Stewardship Plan

TBWC Foundation: 4:50

- Slate of Directors and Officers of the TBWC Foundation

Adjourn 5:00

Future Council Meeting Dates (*Proposed*)

- Friday, April 10, 2020
- Friday, October 9, 2020\* TBWC Annual Meeting

**MEMBERSHIP CHANGES – 2019 TBWC ANNUAL MEETING**

**New Members (Proposed):**

- Golden Gate Trout Unlimited – Erik Young
- Miller Creek Ranch - Mike Giammona
- Coastadian – Richard James
- Blue Waters Kayak – Dallas Smith
- Bodega Marine Laboratory, UC Davis – John Largier

**Inactive Members:**

- League of Women Voters
- Bolinas Community Public Utility District
- Marin County Farm Bureau
- Sonoma-Marine Cattlemen’s Association
- Tomales Bay Agricultural Group

**SLATE FOR ELECTION OF EXECUTIVE COMMITTEE AND COUNCIL CHAIR**

**Council Leadership:**

Chair: Rob Caron

Co-Vice-Chairs: Gordon Bennett and Erik Young

**Executive Committee (plus the Council Chair):**

Ben Becker, NPS rep to the Council, Council Science Committee Chair

Erik Young, former Foundation Board member and Science Committee member

Dominique Richard, former GFMNS Advisory Committee Chair; Council Water Committee member

Gordon Bennett, former Foundation Board member and Council Governance Committee Chair

**Committee Chairs:**

Science Committee: Ben Becker, NPS rep to the Council

Chicken Ranch Committee: Tom Gaman, current Committee Chair

Water Committee: Rob Carson, current Committee chair

Outreach Committee: Victoria Hanson, current Committee Co-Chair

Governance Committee: Gordon Bennett, current Committee Chair

Agriculture Committee: Richard Plant, current Committee Chair

Clean-Up Committee: Richard James

**SLATE FOR ELECTION OF DIRECTORS TO THE TOMALES BAY WATERSHED FOUNDATION BOARD:**

Tom Gaman:	continuing Foundation Board member
Terry Sawyer:	continuing Foundation Board member
Ed Nute:	continuing Foundation Board member
Victoria Hansen:	continuing Foundation Board member
Richard Plant:	continuing Foundation Board member
Dallas Smith	continuing Foundation Board member